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SAN FRANCISCO
BOARD OF SUPERVISORS
ECONOMIC DEVELOPMENT, TRANSPORTATION
AND TECHNOLOGY COMMITTEE

MINUTES

1997

Minutes are not available for most of these meetings.
Agendas and Budget Analyst Memoranda are included instead.

CALENDAR

ECONOMIC DEVELOPMENT, TRANSPORTATION AND TECHNOLOGY COMMITTEE BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO REGULAR MEETING

DOCUMENTS DEPT.

FEB 03 1997

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TUESDAY, FEBRUARY 4, 1997 - 10:00 A.M.

VETERANS BUILDING
401 VAN NESS AVE, ROOM 410
SAN FRANCISCO, CA. 94102

MEMBERS: Supervisors Michael Yaki, Leslie Katz, Jose Medina

CLERK: Joni Blanchard

* * * * *

Disability Access



Both the Committee Room (Room 410) and the Chamber (Room 404) are wheelchair accessible. The closest accessible BART Station is Civic Center, four blocks from the Veterans Building. Accessible MUNI lines serving this location are: #42 Downtown Loop and the #71 Haight/Noriega and the F Line to Market and Van Ness and the METRO stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.



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REGULAR CALENDAR

1. File 156-96-3. [PIC 1996 Refugee County Plan Modification] Resolution requesting approval of modifications to the Refugee County Plan to incorporate Targeted Assistance Discretionary Grant funds and rollover funds from Federal Fiscal Year 1995. (Private Industry Council)
(Consideration continued from Government Efficiency. & Labor Cmte. 1/14/97)

ACTION:

2. File 161-97-1. [Project Area Committee] Resolution confirming the election of members to the Project Area Committee for the South Bayshore/Hunters Point Redevelopment Agency Project Area and hearing to consider challenge of Ann Engles regarding the Redevelopment Agency PAC Elections in Bayview Hunters Point. (Redevelopment Agency)

ACTION:

SPECIAL ORDER 10:15 A.M. – 12:00 P.M.

3. File 13-96-32.1. [Welfare Reform] Hearing to consider the response of City departments, including Human Services and Health, to welfare reform legislation pending in Congress. (Supervisors Yaki, Alioto)

ACTION:

NOTE: Hearings on the above item will be held on February 4th and February 18th. The hearings will focus on the particular issue of welfare to work. Specifically, at the hearing of February 4th, attention will focus on the issues of job training and job readiness of welfare recipients. Invited to testify will be the Department of Human Services, San Francisco City College, the San Francisco Unified School District, the Private Industry Council, and other funders of job training programs, as well as certain providers of job training.

The hearing on February 18th will focus on job creation. Specifically, attention will focus on the role that the public and private sectors will play in creating jobs for welfare recipients given the mandatory work participation requirements of the federal legislation. Invited to testify will be the San Francisco Chamber of Commerce, the Department of Human Services, and others in the economic development field.

Additionally, future hearings on this item will focus on other aspects of welfare reform.

Economic Development, Transportation
& Technology Committee
San Francisco Board of Supervisors
Veterans Building, Room 308
401 Van Ness Avenue
San Francisco, CA 94102

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CALENDAR

ECONOMIC DEVELOPMENT, TRANSPORTATION
AND TECHNOLOGY COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
REGULAR MEETING

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FEB 14 1997

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TUESDAY, FEBRUARY 18, 1997 10:00 A.M.

VETERANS BUILDING
401 VAN NESS AVE, ROOM 410
SAN FRANCISCO, CA. 94102

MEMBERS: Supervisors Michael Yaki, Leslie Katz, Jose Medina

CLERK: Joni Blanchard

* * * * *

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REGULAR CALENDAR

1. File 213-96-3.3. [Reserved Funds, Municipal Railway] Hearing to consider release of reserved funds, Municipal Railway, (Federal grants and matching funds), in the amount of \$1,570,000 to purchase MUNI paratransit van. (Municipal Railway)

ACTION:

SPECIAL ORDER 10:15 A.M. – 12:00 P.M.

2. File 13-96-32.1. [Welfare Reform] Hearing to consider the response of City departments, including Human Services and Health, to welfare reform legislation pending in Congress. (Supervisors Yaki, Alioto)
(Consideration continued from 2/4/97)

ACTION:

NOTE: The focus of the hearings held on February 4th and February 18th is welfare to work.

A hearing on the above item was held on February 4th, with attention being focused on the issues of job training and job readiness of welfare recipients. Invited to testify were the Department of Human Services, San Francisco City College, the San Francisco Unified School District, the Private Industry Council, and other funders of job training programs, as well as certain providers of job training.

The hearing on February 18th will focus on job creation. Specifically, attention will focus on the role that the public and private sectors will play in creating jobs for welfare recipients given the mandatory work participation requirements of the federal legislation. Invited to testify will be the San Francisco Chamber of Commerce, the Department of Human Services, and others in the economic development field.

Additionally, future hearings on this item will focus on other aspects of welfare reform.

Economic Development, Transportation
& Technology Committee
San Francisco Board of Supervisors
Veterans Building, Room 308
401 Van Ness Avenue
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BUDGET ANALYST

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FEB 19 1997

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February 14, 1997

TO: Economic Development, Transportation and Technology Committee
FROM: Budget Analyst *Recommendations for meeting of*
SUBJECT: February 18, 1997 Economic Development, Transportation and Technology Committee Meeting

Item 1 - File 213-96-3.3

Department: Municipal Railway (MUNI)

Item: Hearing to consider release of reserved funds in the amount of \$1,570,000 to purchase 30 MUNI paratransit vans.

Amount: \$1,570,000

Source of Funds:	Federal Section 9 Capital Assistance:	\$1,256,000
	Bridge Toll Net Revenues:	<u>314,000</u>
	Total	\$1,570,000

Description: In April of 1996, the Board of Supervisors authorized the Public Transportation Commission to retroactively apply for, accept, and expend \$72,167,041 from Federal and State grants and \$6,947,400 from local matching sources, for a total of \$79,114,441, to fund 13 MUNI projects (File 213-96-3). \$73,345,000 of the \$79,114,441 was placed on reserve, pending the submission of budget details for each of the 13 projects.

The Finance Committee previously authorized releases of funds in the amounts of \$1,525,000 (File 213-96-3.1) and

\$4,591,000 (File 213-96-3.2), for a total of \$6,116,000, to fund MUNI's office automation hardware and software needs and to fund MUNI's direct staffing and contractual needs for continued implementation of the Americans with Disabilities Act (ADA), respectively. Therefore, funding in the amount of \$67,229,000 (\$73,345,000 less \$6,116,000) remains on reserve.

The proposed release of reserved funds in the amount of \$1,570,000 would provide funding for procuring 30 paratransit vans and related costs. The cost of the 30 paratransit vans would be \$1,332,391, or \$44,413 per van.

According to Ms. Annette Williams, Paratransit Services Coordinator for MUNI, a paratransit van is a van customized with a higher top and a lower floor and which is specially equipped with a wheelchair lift, ramps, and straps for securing wheelchairs. Ms. Williams reports that the 30 vans would be purchased by MUNI through the State. The vans would be operated by the City's current paratransit broker, Cerenio Management Group, and would provide non-fixed route service, consistent with the requirements of the Americans with Disabilities Act, to approximately 700 paratransit users living in the City, as well as to visitors to the City who have difficulty using regular public transportation.

Budget: The budget details for the requested release of reserved funds are as follows:

<u>Item</u>	<u>Cost</u>
MUNI Project Management (168 hours @ \$71.43 per hour)	\$12,000
MUNI Engineering Services (144 hours @ \$59.03 per hour)	8,500
MUNI Construction Services (264 hours @ \$58.71 per hour)	15,500
Procurement Contract (30 paratransit vans @ \$44,413 per van)	1,332,391
Contingency and Taxes	<u>140,000</u>
Total Reserved Funds	\$1,508,391

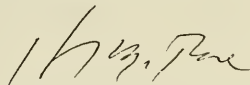
Comments: 1. According to Mr. Ken Jew of MUNI, the State conducted an Invitation For Bids process on behalf of several municipalities, including San Francisco, for the purchase of paratransit vehicles and has awarded a contract to El Dorado Bus Sales, Inc., for the 30 vans.

BOARD OF SUPERVISORS
BUDGET ANALYST

Memo to Economic Development, Transportation and Technology Committee
February 18, 1997 Economic Develop., Transp. and Technology Committee Meeting

2. This request for release of reserved funds is in the amount of \$1,570,000. However, the budget for the 30 paratransit vans and related costs is \$1,508,391. Therefore, the requested release of reserved funding should be reduced by \$61,609, to \$1,508,391, and continue to reserve the \$61,609.

Recommendation: In accordance with Comment No. 2, reduce the amount of the proposed release of funds by \$61,609, from \$1,570,000 to \$1,508,391, and continue to reserve the \$61,609.



Harvey M. Rose

cc: Supervisor Yaki
Supervisor Katz
Supervisor Medina
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Leal
Supervisor Newsom
Supervisor Teng
Supervisor Yee
Clerk of the Board
Controller
Steve Agostini
Stephen Kawa
Ted Lakey

BOARD OF SUPERVISORS
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CITY AND COUNTY



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BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

January 31, 1997

TO: Economic Development, Transportation and Technology Committee
FROM: Budget Analyst *Recommendations for meeting of*
SUBJECT: February 4, 1997 Economic Development, Transportation and
Technology Committee Meeting

Item 1 - File 156-96-3

Note: This item was continued from the Government Efficiency and Labor
Committee at its meeting of January 14, 1997.

Department: Private Industry Council of San Francisco, Inc. (PIC)

Item: A resolution requesting approval of modifications to the
Refugee County Plan to incorporate Targeted Assistance
Discretionary Grant funds and rollover funds from Federal
Fiscal Year 1995.

Amount: \$182,338

Description: The San Francisco 1996 Refugee County Plan describes the
services that the City, through the PIC, proposes to offer to
refugees, retroactively from October 1, 1996 through
September 30, 1997 in compliance with State funding
requirements. The services include employment counseling,
Vocational English as a Second Language (VESL)
instruction, case management and support services which
consist of child care, transportation and social service
referrals.

Memo to Economic Development, Transportation & Technology Committee
February 4, 1997 Economic Development, Transportation & Technology Meeting

In November of 1996, the Board of Supervisors approved a resolution designating the PIC as the administrator of the \$1,106,306 in refugee funds derived from the Federal Refugee Act of 1980. The proposed resolution would augment the current funding of \$1,106,306 by adding \$129,247 in Targeted Assistance (TA) Discretionary Grant funds and approximately \$53,091 in funding to be rolled over from Federal Fiscal Year 1995, for total augmentation expenditures of \$182,338.

The Targeted Assistance Discretionary Grant, in the amount of \$129,247, is to be used to provide long term assistance to families with dependent children and youth (see Comment 1). Mr. Greg Marutani, of the Private Industry Council of San Francisco, Inc., advises that Third Baptist Church is designated as the lead agency in the original grant proposal. In the grant proposal, Third Baptist has proposed forming a consortium with other non-profit agencies to deliver the services associated with the Targeted Assistance Discretionary Grant. The fiscal aspects of the programs associated with the Targeted Assistance Discretionary Grant are to be administered by PIC, which will continue to subcontract with Third Baptist Church, to deliver the required services under the existing agreement between the City and PIC.

The PIC will set aside five percent of the Targeted Assistance Discretionary Grant, or \$6,462, to cover the costs of administering the project. The remaining \$122,785 will be allocated to the agencies participating in this portion of the Plan, based on actual costs.

Budget:

The budget for the San Francisco 1996 Refugee County Plan, adjusted for the proposed augmentation of \$182,338, is as follows:

Memo to Economic Development, Transportation & Technology Committee
February 4, 1997 Economic Development, Transportation & Technology Meeting

<u>Non-Profit Agencies</u>	<u>Amount of Original Allocation</u>	<u>Increase</u>	<u>Total Proposed Allocation</u>
Career Resources			
Development Center	\$78,171	\$0	\$78,171
Catholic Charities	154,170	0	154,170
Community Educational Services	27,175	0	27,175
International Institute of San Francisco	39,612	0	39,612
International Rescue Committee	120,339	0	120,339
Jewish Vocational Services	295,513	15,750	311,263
Mutual Assistance Association Council	90,373	15,750	106,123
Third Baptist Church	37,207	0	37,207
Targeted Assistance Discretionary Grant Funds	<u>0</u>	<u>122,785</u>	<u>122,785</u>
Total Non-Profit Agencies	\$842,560	\$154,285	\$996,845
<u>Other Expenses</u>			
Administration- (PIC)			
Salaries	\$124,460	\$0	\$124,460
Fringe Benefits	33,189	0	33,189
Administrative Overhead	<u>8,297</u>	<u>11,771</u>	<u>20,068</u>
Subtotal Administration	\$165,946	\$11,771	177,717
Support Services			
Transportation (1,680 MUNI monthly Fast Passes @ \$35 each)	\$58,800	\$0	\$58,800
Other Support Services	<u>19,551</u>	<u>16,282</u>	<u>35,833</u>
Total Supportive Services	78,351	16,282	94,633
On-the-Job Training set aside	19,449	0	19,449
Total Other Expenses	\$263,746	\$28,053	\$291,799
 TOTAL GRANT BUDGET	<u>\$1,106,306</u>	<u>\$182,338</u>	<u>\$1,288,644</u>

Comments:

1. According to Mr. Marutani, Discretionary Grant funds would be used to provide services for African and Southeast Asian refugee women and youth designed to: (a) reduce gaps in essential employment-related services; (b) increase the overall capacity of refugee families to leave welfare rolls and move from dead-end low paying jobs; (c) provide needed language services and other employment assistance; and (d) customary English as a Second Language classes that include civic and cross-cultural education, as well as information about the health and human service systems in the United States.

BOARD OF SUPERVISORS
BUDGET ANALYST

Memo to Economic Development, Transportation & Technology Committee
February 4, 1997 Economic Development, Transportation & Technology Meeting

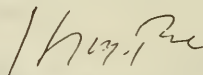
2. Mr. Marutani also advises that the agencies responsible for delivering the services associated with the Targeted Assistance Discretionary Grant have been incurring expenses since October of 1996. As such, the proposed resolution should be amended to approve the modifications to the Refugee County Plan to incorporate Targeted Assistance Discretionary Grant funds and rollover funds from Federal Fiscal Year 1995 and to expend such funds retroactively.

3. According to Mr. Marutani, the Discretionary Grant funds in the amount of \$122,785 would be awarded to Third Baptist Church to provide services to refugees through the church's African Immigrant Refugee Resource Center. The services provided would include: employment assistance; vocational services such as English language training; cross-cultural education; and information regarding the availability of social services such as health care and housing assistance.

4. The subject resolution was continued by the Government Efficiency and Labor Committee at its meeting of January 14, 1997 in order to permit the PIC staff to resolve a concern expressed at that meeting by a funded agency, regarding the PIC funding recommendations. Mr. Marutani states that the concern has been resolved, and the recommendations that would be authorized under the subject resolution remain unchanged.

Recommendations: 1. Amend the proposed resolution to approve the modifications to the Refugee County Plan to incorporate Targeted Assistance Discretionary Grant funds and rollover funds from Federal Fiscal Year 1995, and to expend such funds, retroactively.

2. Approve the proposed resolution as amended.


Harvey M. Rose

cc: Supervisor Yaki	Supervisor Teng
Supervisor Katz	Supervisor Yee
Supervisor Medina	Clerk of the Board
President Kaufman	Controller
Supervisor Ammiano	Steve Agostini
Supervisor Bierman	Stephen Kawa
Supervisor Brown	Ted Lakey
Supervisor Leal	

BOARD OF SUPERVISORS
BUDGET ANALYST

CALENDAR

ECONOMIC DEVELOPMENT, TRANSPORTATION AND TECHNOLOGY COMMITTEE

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

REGULAR MEETING

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TUESDAY, MARCH 4, 1997 - 10:00 A.M.

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SAN FRANCISCO, CA. 94102

MEMBERS: Supervisors Michael Yaki, Leslie Katz, Jose Medina

CLERK: Joni Blanchard

* * * * *

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REGULAR CALENDAR

1. File 65-97-2. [Lease Amendment, Walt Disney Productions] Resolution approving and authorizing amendments to a sublease and sublicense with Walt Disney Productions regarding the use of Hangars 3 and 180 on Naval Station Treasure Island, extending the terms until March 31, 1997. (Mayor Willie L. Brown, Jr.)

FISCAL IMPACT

ACTION:

2. File 213-96-3.3. [Reserved Funds, Municipal Railway] Hearing to consider release of reserved funds, Municipal Railway, (Federal grants and matching funds), in the amount of \$1,508,391 to purchase MUNI paratransit van. (Municipal Railway)
(Consideration continued from 2/18/97)

ACTION:

3. File 147-97-1. [Grant, American Library/Microsoft Online Program] Resolution authorizing the San Francisco Public Library through the Friends of the San Francisco Public Library to accept and expend \$225,000 in cash and in-kind services to be awarded jointly by the American Library Association and Microsoft Corporation, as part of the Libraries Online Program to provide neighborhood access to telecommunications, multimedia and the graphical internet in three branch libraries; waiving indirect costs. (Public Library)

ACTION:

4. File 190-97-2. [Bicycle Plan] Resolution adopting the San Francisco Bicycle Plan. (Department of Parking and Traffic)

ACTION:

5. File 192-97-2. [Federal Grant, Lake Merced Blvd. Curb Lane Widening] Resolution authorizing the Executive Director of the Department of Parking and Traffic to retroactively apply for, accept and expend a grant in federal funds in the amount of \$370,000 for reconfiguring Lake Merced Boulevard to provide wide curb lanes to improve bicyclists' safety; waiving indirect costs; providing for ratification of action previously taken. (Department of Parking and Traffic)

ACTION:

6. File 200-97-2. [Newsrack Pilot Project] Resolution urging the Department of Public Works to negotiate a contract with a vendor or vendors to develop and implement a pilot program to place state-of-the-art newsracks at one or more locations to be specified by the Mayor and the Director of Public Works for a trial period not to exceed six months. (Supervisors Kaufman, Bierman, Newsom and Leal)

ACTION:

SPECIAL ORDER – 10:30 A.M.

7. File 244-97-2. [Treasure Island Naval Station] Hearing to consider the status of the conversion of the Treasure Island Naval Station. (Supervisor Yaki)

ACTION:

Economic Development, Transportation
& Technology Committee
San Francisco Board of Supervisors
Veterans Building, Room 308
401 Van Ness Avenue
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MAR 04 1997

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February 28, 1997

TO: Economic Development, Transportation and Technology Committee
FROM: Budget Analyst *Recommendations for meeting of:*
SUBJECT: March 4, 1997 Economic Development, Transportation and Technology Committee Meeting

Item 1 - File 65-97-2

Department: Mayor's Treasure Island Project Office

Item: Resolution approving and authorizing amendments to a sublease and sublicense with Walt Disney Productions regarding the use of Hangars 3 and 180 on Naval Station Treasure Island extending the terms thereof until March 31, 1997.

Location: Treasure Island, Hangars 3 and 180

Purpose of Lease: Film Production

Lessor: City and County of San Francisco

Lessee: Walt Disney Productions

No. of Sq. Ft. and Lease Rate: 183,507 square feet, including 144,767 square feet of Hangar No. 3 and 38,740 square feet of Hangar No. 180

Monthly Lease

Revenues: \$32,500: Hangar 180 - \$7,500 (38,740 sq.ft. @ \$0.1936 per square foot, per month)
Hangar 3 - \$25,000 (144,767 sq. ft. @ \$0.173 per square foot, per month)

% Change over Existing Rent:

None

Term of Lease:

February 28, 1997, through March 31, 1997 (one month)

Utilities and Maintenance:

Tenants pays all utilities and maintenance

Right of Renewal:

None

Description:

The proposed resolution would approve a one month extension to an existing sublicense (Hangar 3) and to an existing sublease (Hangar 180) previously entered into between Walt Disney Productions and the Redevelopment Agency on May 1, 1996 (Hangar 3) and August 1, 1996 (Hangar 180). The hangars are located on Treasure Island and the proposed extensions were negotiated directly by the Mayor's Treasure Island Project Office. According to Mr. Larry Florin of the Mayor's Treasure Island Project Office, the terms of the existing lease would be unchanged.

Comments:

1. Mr. Florin reports that the purpose of the extension would be to permit the lessee the time required to "strike the movie set," i.e., to dismantle the movie props and return the property to the required lease completion condition.

2. Mr. Florin further reports that the Mayor's Treasure Island Project Office is currently in negotiations to obtain a new lessee for the subject properties. A new lease would also require the approval of the Board of Supervisors.

3. The Board of Supervisors previously approved legislation in December of 1996 (Files 64-96-16 and 64-96-16.1) approving an agreement between the City and the Redevelopment Agency regarding the assignment and assumption of leases, subleases, licenses, and sublicenses relating to Naval Station at Treasure Island and Yerba Buena Island (the "Base"). Under that previously approved legislation, the Redevelopment Agency agreed to assign its interests in "Base" leases, subleases, and other agreements, to the Mayor's Office.

BOARD OF SUPERVISORS
BUDGET ANALYST

Memo to Economic Development, Transportation & Technology Committee
March 4, 1997 Economic Develop., Transp. & Technology Committee Meeting

Recommendation: Approve of the proposed resolution.

BOARD OF SUPERVISORS
BUDGET ANALYST

Item 2 - File 213-96-3.3

Note: This item was continued from the February 18, 1997 meeting of the Economic Development, Transportation and Technology Committee.

Department: Municipal Railway (MUNI)

Item: Hearing to consider release of reserved funds in the amount of \$1,570,000 to purchase 30 MUNI paratransit vans.

Amount: \$1,570,000

Source of Funds:	Federal Section 9 Capital Assistance:	\$1,256,000
	Bridge Toll Net Revenues:	<u>314,000</u>
	Total	\$1,570,000

Description: In April of 1996, the Board of Supervisors authorized the Public Transportation Commission to retroactively apply for, accept, and expend \$72,167,041 from Federal and State grants and \$6,947,400 from local matching sources, for a total of \$79,114,441, to fund 13 MUNI projects (File 213-96-3). \$73,345,000 of the \$79,114,441 was placed on reserve, pending the submission of budget details for each of the 13 projects.

The Finance Committee previously authorized releases of funds in the amounts of \$1,525,000 (File 213-96-3.1) and \$4,591,000 (File 213-96-3.2), for a total of \$6,116,000, to fund MUNI's office automation hardware and software needs and to fund MUNI's direct staffing and contractual needs for continued implementation of the Americans with Disabilities Act (ADA), respectively. Therefore, funding in the amount of \$67,229,000 (\$73,345,000 less \$6,116,000) remains on reserve.

The proposed release of reserved funds in the amount of \$1,570,000 would provide funding for procuring 30 paratransit vans and related costs. The cost of the 30 paratransit vans would be \$1,332,391, or \$44,413 per van.

According to Ms. Annette Williams, Paratransit Services Coordinator for MUNI, a paratransit van is a van customized with a higher top and a lower floor and which is specially equipped with a wheelchair lift, ramps, and straps for securing wheelchairs. Ms. Williams reports that the 30 vans would be purchased by MUNI through the State. The vans would be operated by the City's current paratransit broker, Cerenio Management Group, and would provide non-fixed route service, consistent with the requirements of the Americans with Disabilities Act, to approximately 700

BOARD OF SUPERVISORS
BUDGET ANALYST

paratransit users living in the City, as well as to visitors to the City who have difficulty using regular public transportation.

Budget: The budget details for the requested release of reserved funds are as follows:

<u>Item</u>	<u>Cost</u>
MUNI Project Management (168 hours @ \$71.43 per hour)	\$12,000
MUNI Engineering Services (144 hours @ \$59.03 per hour)	8,500
MUNI Construction Services (264 hours @ \$58.71 per hour)	15,500
Procurement Contract (30 paratransit vans @ \$44,413 per van)	1,332,391
Contingency and Taxes	<u>140,000</u>
Total Reserved Funds	\$1,508,391

Comments:

1. According to Mr. Ken Jew of MUNI, the State conducted an Invitation For Bids process on behalf of several municipalities, including San Francisco, for the purchase of paratransit vehicles and has awarded a contract to El Dorado Bus Sales, Inc., for the 30 vans.

2. This request for release of reserved funds is in the amount of \$1,570,000. However, the budget for the 30 paratransit vans and related costs is \$1,508,391. Therefore, at the February 18, 1997 Economic Development, Transportation and Technology Committee meeting, the Committee reduced the requested release of reserved funds by \$61,609, to \$1,508,391. The balance of \$61,609 should continue to be reserved.

3. As requested by the Economic Development, Transportation and Technology Committee at the February 18, 1997 committee meeting, attached is a letter from Mr. Emilio Cruz, the Director of Public Transportation, explaining the proposed method of operating the ramped-taxi fleet and the expected benefits of the service.

Recommendation: Release \$1,508,391 in reserved funds and continue to reserve \$61,609.



SAN FRANCISCO MUNICIPAL RAILWAY 949 PRESIDIO AVENUE, SAN FRANCISCO, CALIF 94115 415-673-6864



February 28, 1997

The Honorable Michael Yaki
San Francisco Board of Supervisors
401 Van Ness Avenue, Room 308
San Francisco, CA 94102

SUBJECT: Release of Reserves for Ramped MiniVans

Dear Supervisor Yaki:

I am writing to provide some background on the Municipal Railway's plan to purchase 30 ramped minivans with Federal Transit Administration and local grant funds in order to expand the paratransit ramp taxi program and to best serve the entire city with demand responsive taxi service accessible to wheelchair users.

In 1994, the paratransit program introduced six accessible minivans into paratransit taxi service on a pilot basis in order provide demand responsive service accessible to wheelchair users. The pilot provided the additional option of using the demand responsive paratransit taxi mode for wheelchair users currently using pre-scheduled lift van service. The program has proven very successful, providing approximately 6,000 annual trips to wheelchair users. The original vehicles in the pilot have since reached their useful life expectancy.

Muni would like to expand the ramped taxi program, increasing the amount of vehicles in service to accommodate demand, and to provide sufficient coverage for the entire city. Expanding the ramp taxi program is a very cost-effective option for the Municipal Railway since the average cost per trip for a paratransit taxi trip is approximately \$9.00 per trip compared to approximately \$22.00 per lift van trip. With the expansion of ramp taxi service, we anticipate more wheelchair users taking rides in the ramp taxi than in the lift van mode. The service is more attractive to the paratransit rider since it provides real time service and does not require pre-scheduling. The project is also part of the Municipal Railway Capital Improvement Program 1995-2005 which was adopted and approved by the Public Transportation Commission in 1996.

The Municipal Railway is working with the Paratransit Coordinating Council on the ramp taxi pilot program. Muni expects to lease these vehicles to taxi companies that the Paratransit Broker contracts with to provide paratransit service. Over the course of the new few months, Muni and the Paratransit Broker will be negotiating the terms of this agreement in consultation with the Paratransit Coordinating Council. It is expected that lease payments to the Paratransit Broker for use of the vehicles will be in the form of trips provided to the paratransit program. Currently only one taxi company offers accessible taxi service, and it is planned that the ramped minivans may be leased to additional taxi companies in order to provide wheelchair users with a choice of taxi providers.

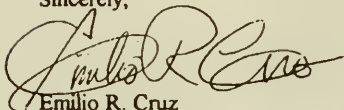
Letter, Michael Yaki

February 28, 1997

The Police Commission has approved the issuance of 20 additional ramp taxi permits. In addition, the Board of Supervisors has approved legislation defining ramp taxis under separate category, establishing guidelines for their use, including priority service for wheelchair users, participation in the paratransit program, proper training on the use the accessibility equipment, and sensitivity training to serve seniors and the disabled.

If you have any questions, or require any further clarification please don't hesitate to give me a call at 923-6212.

Sincerely,



Emilio R. Cruz

Director of Public Transportation

CC: Harvey Rose, Budget Analyst
Nancy Whelan, Deputy Director Muni Finance Administration, & Personnel
Gail Bloom, Muni Capital Planning
Sharyn Saslafsky, Manager Muni Communications
August Longo

ERC:accserv:cs

Item 3 - File 147-97-1

Department: San Francisco Public Library

Item: Resolution authorizing the San Francisco Public Library through the Friends of the San Francisco Public Library to accept and expend \$225,000 in cash and in-kind services to be awarded jointly by the American Library Association and Microsoft Corporation, as part of the Library Online! program to provide neighborhood access to telecommunications, multimedia, and the graphical internet in three branch libraries; waiving indirect costs.

Grant Amount: \$225,000

Grant Period: January 1, 1997 to June 30, 1997 (6 months)

Source of Funds: Libraries Online! Grant
American Libraries Association and Microsoft Corporation

Description: Microsoft and the American Library Association would jointly award the San Francisco Public Library a total of \$225,000 in services, software, training, and equipment as part of the Libraries Online! program, a nationwide program which seeks to expand access to technology through public libraries. The funds will be used to provide neighborhood access to free telecommunications, multimedia and graphical Internet services to the Bayview Hunters Point, Chinatown, and Excelsior Branch Libraries.

The Libraries Online! grant would provide the Public Library with \$75,027 for the purchase of hardware and other equipment necessary for implementation of the project. An additional \$112,963 from the grant would be used to purchase Microsoft software which would be installed on the computers. A budget for these expenditures is shown in Attachments 1 and 2.

Technical training and ongoing assistance would be provided by the staff of the Technology Resource Institute for Public Libraries (TRIPL), a nonprofit agency under the Urban Libraries Council which provides technical assistance in technology for public libraries. TRIPL and Microsoft staff would provide one Public Library employee with an in-depth four day training session in Seattle. This session would focus on the skills needed to implement the project successfully, including seminars on the latest software products.

Memo to Economic Development, Transportation/Technology Committee
March 4, 1997 Economic Development Committee Meeting

Budget: A summary breakdown of the grant budget expenditures, as provided by the Public Library, is as follows:

<u>Item</u>	<u>Amount</u>
Hardware	\$75,027
Software	\$112,963
Technical Support	\$37,010
<hr/>	
Total	\$225,000

As previously noted, a breakdown of the hardware and software budgets is included as Attachment 1 and Attachment 2, respectively.

Required Match: None

Indirect Costs: The grant does not permit indirect costs to be included in this grant budget.

Comments: 1. Ms. Sybil Boutilier of the Public Library stated that the Public Library was invited by the American Library Association and Microsoft to participate in the Libraries Online! program. A formal application process was not required for the grant. Consequently, the Public Library did not seek approval from the Board of Supervisors to apply for such funds.

2. Ms. Boutilier stated that the expenditures for technical assistance will be provided through in-kind services by Microsoft and TRIPL.

3. Ms. Boutilier advises that some of the budgeted expenditures for technical assistance have already been made from the proposed grant funds. In December, Steven Lew, the Public Library's Network Manager, attended a four day training session provided by Microsoft in Seattle. All hotel, flight, and meal expenses were paid by Microsoft during the training. Expenditures for this training session are included in the \$37,010 budgeted for technical assistance. Because these expenditures have been made, the title and body of the proposed legislation should be amended to authorize the Public Library to retroactively accept and expend the proposed grant funds.

BOARD OF SUPERVISORS
BUDGET ANALYST

4. Attachment 3 is the Grant Application Information Form as prepared by the Public Library.

5. The Public Library has completed a Disability Access Checklist which is on file with the Office of the Clerk of the Board of Supervisors.

- Recommendation:**
1. Amend the title and the body of the proposed legislation to authorize the Public Library to retroactively accept and expend the proposed grant funds.
 2. Approve the proposed resolution as amended.

Libraries Online! Hardware Budget

Category	Qt#	Description	Unit Price	Amount
	5	P5-133 Gateway 2000 Workstation, one of two standard configurations (LOL-LAB #1 -or- LOL-LAB #2)	\$2,500.00	\$12,500.00
	3	G6-200 Gateway 2000 Server, standard 64Mb configuration (LOI.-SRV)	\$4,000.00	\$12,000.00
	3	Additional 64Mb of memory for the server.	\$640.00	\$1,920.00
	11	Additional Diskdrives, 4GB Seagate SCSI Wide	\$900.00	\$9,900.00
	3	IIUB	\$500.00	\$1,500.00
	6	CISCO 2514 Router	\$2,500.00	\$15,000.00
	1	Network Cabling: CAT-5 Cable, connectors etc.	\$6,250.00	\$6,250.00
	3	One time installation Cost of Internet Link, or WAN connection.	\$1,600.00	\$4,800.00
	3	Cheyenne ArcServe for Windows NT (backup)	\$500.00	\$1,500.00
	-	-		
	3	APC Powerbackup Unit (UPS)	\$500.00	\$1,500.00
	19	16Mb SIMM (for Chinatown's PCs)	\$120.00	\$2,280.00
		subtotal		\$69,150.00
		tax		\$5,877.75
		TOTAL:		\$75,027.75

Microsoft product	Part Number	Full/Each	1 License	License	subtotal
Windows 95	050-031v950	\$209.00			\$0.00
Windows 95 Upgrade	050-052-950	\$109.00			\$0.00
Windows NT Server 4.0 w/ 10 CAL & IIS	227-00027	\$1,128.00	12		\$13,548.00
Windows NT Server Client License 20 Pk	351-00004	\$659.00			\$0.00
Windows NT Workstation 4.0	236-0001	\$319.00	50		\$15,950.00
BackOffice 2.5 upgrade on CD distribution media	\$ is for ver 2.0	\$769.00	3		\$2,307.00
BackOffice 2.5 Client Access License upgrade 20-pak	\$ is for ver 2.0	\$1,439.00		15	\$21,585.00
Office Professional 95 w/ Bookshelf	2697056v700	\$599.00			\$0.00
Office 97 Pro w/ Intallmouse upg from Office95 on CD-ROM media		\$379.00	50		\$18,950.00
Office 97, Developer Edition on CD-ROM media		\$799.00	1		\$799.00
Project for Windows 95	076-056v410	\$469.00	10		\$4,690.00
Small Business pack	268-054v700	\$99.95			\$0.00
Small Business Financial Planner for Excel	563-00002	\$99.95			\$0.00
Microsoft Works 4.0 for Win 95 on 3.5" disks	070-054v400	\$54.95			\$0.00
Microsoft Works 95 w/ Bookshelf 95-97	368-00002	\$79.85			\$0.00
Publisher 97	164-00059	\$79.95	5		\$399.75
FrontPage 1.1 (version 3.0 ?)	392-00003	\$149.00	5		\$745.00
Internet Explorer 3.0					\$0.00
Internet Information Server (version 3.0 ?)					\$0.00
Encarta Encyclopedia 97 Deluxe	196-00030	\$79.95	5	14	\$1,519.05
Encarta World Atlas 97	219-00008	\$54.95	5	14	\$1,044.05
Automap Streets Plus 5.0 Deluxe	499-00003	\$74.95	5	14	\$1,424.05
Automap Trip Planner	496-00005	\$44.95	5	14	\$854.05
Bookshelf 96-97	086-058v1996	\$56.95	5	14	\$1,082.05
Explorapedia World of Nature	223-052v100	\$34.95	5	14	\$664.05
Complete Gardening	283-056v1996	\$34.95	5	14	\$664.05
Reader's Digest Do-It-Yourself Guide	284-056v1996	\$34.95	5	14	\$664.05
Vine Guide	307-052v100	\$34.95	5	14	\$664.05
World of Flight	470-052V100	\$34.95	5	14	\$664.05
Logs	313-052V100	\$34.95	5	14	\$664.05
Julia Child: Home Cooking	471-052V100	\$34.95	5	14	\$664.05
Music Central 96	310-056V1996	\$44.95	5	14	\$854.05
Mania 97	194-00009	\$34.95	5	14	\$664.05
Iceans	473-052V100	\$34.95	5	14	\$664.05

Microsoft product	Part Number	Full/Each	1 License	License	subtotal
Magic School Bus - Age of Dinosaurs	419-00032	\$44.95	5	14	\$854.05
Magic School Bus - Human Body	299-00021	\$44.95	5	14	\$854.05
Magic School Bus - Inside the Earth	452-052v100	\$44.95	5	14	\$854.05
Magic School Bus - Oceans	451-00019	\$44.95	5	14	\$854.05
Magic School Bus - Solar System	298-00002	\$44.95	5	14	\$854.05
PJ's Reading Adventures	428-00001	\$34.95	5	14	\$884.05
Creative Writer 2.0	285-00010	\$34.95	5	14	\$664.05
Nickelodeon 3D Movie Maker	421-00001	\$44.95	5	14	\$854.05
Dreamworks Someone's in the Kitchen	537-00001	\$34.95	5	14	\$884.05
Dreamworks Steven Spielberg's Director's Chair	573-00001	\$54.95	5	14	\$1,044.05
Dreamworks The Neverhood	539-00001	\$54.95	5	14	\$1,044.05
Goosebumps Escape from Horrorland	538-00001	\$44.95	5	14	\$854.05
EasyBall w/ Freddy Fish	588-00001	\$54.95			
VB Professional 4.0	203-056v400	\$499.00	2		\$998.00
VJ++ 1.0 (Visual Java)	560-00006	\$99.95	2		\$199.90
VC++ Professional V4.2 (Visual C++)	562-00009	\$999.00	2		\$1,998.00
Windows NT 4.0 Server Resource Kit	ISBN 1-57231-344-7	\$149.95	2		\$299.90
Windows NT 4.0 Workstation Resource Kit	ISBN 1-57231-343-9	\$69.95	2		\$139.90
BackOffice Resource Kit	ISBN 1-55615-932-3	\$79.95	2		\$159.90
SQL Server Training	ISBN 1-55615-930-7	\$199.95	2		\$399.90
Network Essentials	ISBN 1-55615-927-7	\$39.95	2		\$79.90
Internet Information Server Training	ISBN 1-57231-425-7	\$99.95	2		\$199.90
Microsoft Office 97 Resource Kit	ISBN 1-57231-329-3	\$59.99	2		\$119.98
TechNet subscription, Single server - unlimited users		\$699.00	1		\$699.00
Microsoft Developer Network Universal subscription		\$2,499.00	1		\$2,499.00
Mastering Office 97 Development			2		\$0.00
Mastering Microsoft Visual Basic		\$109.00	2		\$218.00
Mastering Microsoft Visual C++		\$109.00	2		\$218.00
Mastering Microsoft Access Programming		\$109.00	2		\$218.00
Mastering Internet Development		\$109.00	2		\$218.00
Microsoft Office 97 Starts Here	ISBN 1-57231-303-X	\$29.95	50		\$1,497.50
Team Manager 97 5-License		\$489.00	1		\$489.00
Team Manager 97 1-License Add-on		\$109.00	5		\$545.00
	TOTAL				\$112,962.88

Grant Application Information Form

RECEIVED

A document required to accompany a proposed resolution
Authorizing a Department to Apply for a GrantJAN 9 1997
SF PL COMMISSIONTo: The Board of Supervisors
Attn: Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

Department: San Francisco Public LibraryContact Person: Sybil Boutilier Telephone: 557-4214Project Title: ALA/Microsoft Libraries Online!Grant Source: American Library Association/Microsoft Corporation

Proposed (New / Continuation) Grant Project Summary: Microsoft and the American Library Association will jointly award the San Francisco Public Library a total of \$225,000 in in-kind services, software, training and equipment as part of the Libraries Online Program, to provide neighborhood access to free telecommunications, multimedia and graphical Internet services in Bayview Hunters Point, Chinatown and Excelsior Branch Libraries, waiving indirect costs.

Amount of Grant Funding Applied for: \$225,000 (\$75,000 in equipment, the balance in software and in-kind services).Maximum Funding Amount Available: \$225,000 totalRequired Matching Funds: NoneNumber of Positions Created and Funded: NoneAmount to be Spent on Contractual Services: NoneWill Contractual Services be put out to Bid? N/A

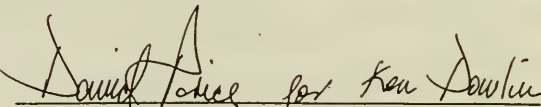
Term of Grant: June 1997 (6 months)

Date Department Notified of Available funds: Nov 5, 1996

Application Due Date: Nov 5, 1996

Grant Funding Guidelines and Options (from RFP, grant announcement or appropriations legislation):

General proposal prepared by Libraries, amount of award determined by grantor.

 for Ken Daulton
Department Head Approval

Item 4 - File 190-97-2

Department: Department of Parking and Traffic (DPT)

Item: Resolution adopting the San Francisco Bicycle Plan.

Description: The Bicycle Advisory Committee (BAC), an 11 member committee appointed by the Board of Supervisors (File 97-90-44), was established in 1990 to present guidelines for the City to provide the safe and attractive environment needed to promote bicycling as a transportation mode. To that end, the BAC has developed the San Francisco Bicycle Plan (Plan).

According to Mr. Peter Tannen, Bicycle Program Manager at the Department of Parking and Traffic, the Plan provides a comprehensive analysis of the many aspects of the policies, procedures, practices and physical infrastructure of the City that affect bicycling. Mr. Tannen reports that the Plan recommends ways to make bicycling safer and more convenient through a variety of efforts including street improvements, bicycle parking facilities, new city policies, educational programs, promotional efforts and transit access.

Comments: 1. According to Mr. Tannen, the total cost of implementing the Plan is estimated to be between \$23,971,000 and \$25,611,000 over a 10 year period. Mr. Tannen estimates at least 90 percent or at least \$21,573,900 to \$23,049,900 of the estimated costs will be for capital improvement projects.

Mr. Tannen anticipates that the Plan would be funded primarily by State and Federal grants. According to Mr. Tannen, there are also several private foundations that may be interested in supporting the Plan, as well as opportunities to raise public funds through establishing bicycle registration programs. Attachment I, which is included in Chapter 4 of the Plan, reviews potential sources of funding for bicycle projects. According to Mr. Tannen, DPT has been awarded \$5,790,350 in grant funds thus far. However, Mr. Tannen states that there are no assurances of additional funding from Federal, State or private foundation sources and no assurance as to what amount of General Fund monies may be required to implement the Plan.

2. According to Mr. Tannen, one main component of the Plan is the Bicycle Network, a system of bicycle routes that would: (1) provide the quickest and most direct routes of travel by bicycle in the City, (2) attract bicyclists who are intimidated by traffic, steep hills and other potential deterrents, and (3) serve major attractions and every City neighborhood with the most direct and safe bicycle routes. Mr. Tannen reports that

BOARD OF SUPERVISORS
BUDGET ANALYST

the proposed Bicycle Network is estimated to cost \$14,400,000. According to Mr. Tannen, the Plan includes suggested route priorities and recommendations for establishing the Bicycle Network, which is estimated to take 5 years to complete. Attachment II, which is Appendix C-1 of the Plan, contains a list of the Bicycle Network priorities by cost and type of improvement.

3. Attachment III is a reproduction of Table 4-4 included in Chapter 4 of the Plan, which contains a list of activities to be performed to fully implement the recommendations of the Plan.

4. According to Mr. Tannen, by approving the San Francisco Bicycle Plan, under the proposed resolution, the Board of Supervisors would be endorsing the overall concept of making improvements needed to promote bicycling as a transportation mode. Each aspect of the Plan would need to be submitted to the Board of Supervisors for separate approval.

5. Approval of the proposed resolution, in and of itself, would have no impact on the General Fund. However, Mr. Tannen advises that once the Plan is adopted, the Board of Supervisors would have the opportunity to separately adopt specific recommendations contained in the Plan, such as expanding the Bicycle Program staff, which might have implications for the General Fund. Mr. Tannen could not estimate at this time how much General Fund monies might be required for the total estimated project cost of up to \$25,611,000 and, as previously noted, he could not make assurances as to the amounts of Federal, State and private foundation funding which may become available to fund the San Francisco Bicycle Plan.

Recommendation: Approval of the proposed resolution is a policy matter for the Board of Supervisors.



WILBUR SMITH ASSOCIATES

SAN FRANCISCO BICYCLE PLAN

Table 4-5
PROJECT AND PROGRAM COSTS VS. FUNDING SOURCES
San Francisco Bicycle Plan

Project or Program	Description	Estimated Cost*	Potential Funding Source
Bikeway Network	167 miles (see Chapter 3 & Appendix B-2)	\$14.4 million ⁽¹⁾	TA/TDA/ISTEA/AB434
Parking - Neighborhood Retail	2,000 on-street racks (see text)	\$400,000 ⁽²⁾	ISTEA/TDA
Parking - Garages	Racks and Lockers	\$120,000	TDA/AB 434
Parking - Downtown Multi-Service Center	Attendant Parking and Service Center	\$50,000 to \$250,000	JV
Parking - Transit Stations	Lockers, Other Class I	\$50,000 to \$500,000	Transit Agency/ISTEA TDA/AB 434
Parking - On-Site Private Employers	Racks and Lockers	Varies	Employers TDA
Inspectors	Existing Staff	---	CP - DPW
Maintenance - Sweeping	Existing Staff	---	CP - DPW
Safety/Education	See Text (Chapter 9)	\$41,000	Grant/TDA/FR ⁽³⁾
Motorist Education	See Text (Chapter 9)	\$40,000	Grant/TDA/FR
Traffic School	See Text (Chapter 9)		SS
Scenic Bike Map	Distributed to Tourists	\$10,000	CVB/Bike Shops
Bike Network Map	Distributed to Residents/ Commuters	\$10,000	TDA or SS
Promotion	See Text (Chapter 10)	\$10,000 - \$100,000	Sponsors/Grants/ FR
Bike Racks on Transit	Racks on Buses	\$100,000 to \$1,000,000	CMAQ
Rubberized Railroad Track Crossings	At all intersections with active train/trolley tracks	\$9,000,000 ⁽⁴⁾	OTS
Miscellaneous Safety Improvements	Such as the Spot Improvement Program	\$100,000 annually	TA TDA

- (1) = Assumes \$70,000 per mile average for Traffic Calming. See Appendix C-1 for breakdown of costs and priorities for the Bikeway Network.
- (2) = Assumes \$200 per bike space.
- (3) = Fundraising (see text).
- (4) = Assumes \$430 per track foot, 100 track feet per intersection, 200 intersections.
- AB 434 = Assembly Bill 434
- CMAQ = Congestion Mitigation Air Quality Program, ISTEA
- CP = Current Program
- CVB = Convention and Visitors Bureau
- DPW = Department of Public Works
- FR = Fundraising (see text)
- ISTEA = Intermodal Surface Transportation Efficiency Act
- JV = Joint Venture - Public/Private Partnership
- OTS = Office of Traffic Safety
- SS = Self Supporting
- TA = Transportation Authority
- TDA = Transportation Development Act

Wilbur Smith Associates; December 1996

*Total estimated cost ranges between \$23,971,000 and \$25,611,000.

APPENDIX C-1

BIKEWAY NETWORK PRIORITIES AND COSTS BY TYPE OF IMPROVEMENT

December 15, 1936

PRIORITY #	STREET	FROM	TO	RTE	SUGGESTED IMPROVEMENTS		ESTIMATED COST (\$)	ESTIMATED COST (\$)	ESTIMATED COST (\$)	FUNDING SOURCE
					TYPE					
1	Various streets	-	-	111	Install Bumpout (Slope back and down) (local)		\$10,450	\$155,450	\$135,000	HCDA, 116C, TDA, BACD
2	Valley St.	Market St.	-	111	Striped bike lane		Not est.	Not est.	Not est.	Caltrans Capital Fy
3	Valley St.	Market St.	-	111	Striped bike lane		\$13,700	\$139,000	\$125,300	ABATE, TDA
4	Various streets	-	-	MC	Path - Bike-ped facility (Two-way) Market St. to Church St. (MB route)		\$24,100	\$714,100	\$690,000	Feasible TDA
5	Quince Ave. Highway	Market St.	Church St.	111	Remove one motor vehicle lane & create bike lane			\$644,600	\$644,600	SBATE-TDA, FIVE
6	Alameda St.	Law St.	Patton St.	111	Path - Bumpout (Slope back and down) (local)			\$71,000	\$71,000	ABATE, TDA
7	Patton St.	Law St.	Patton St.	111	Path - Bumpout (Slope back and down) (local)			\$71,000	\$71,000	ABATE, TDA
8	Patton St.	Law St.	Patton St.	111	Path - Bumpout (Slope back and down) (local)			\$71,000	\$71,000	ABATE, TDA
9	Patton St.	Law St.	Patton St.	111	Path - Bumpout (Slope back and down) (local)			\$71,000	\$71,000	ABATE, TDA
10	Patton St.	Law St.	Patton St.	111	Path - Bumpout (Slope back and down) (local)			\$71,000	\$71,000	ABATE, TDA
11	Patton St.	Law St.	Patton St.	111	Path - Bumpout (Slope back and down) (local)			\$71,000	\$71,000	ABATE, TDA
12	Patton St.	Law St.	Patton St.	111	Path - Bumpout (Slope back and down) (local)			\$71,000	\$71,000	ABATE, TDA
13	Patton St.	Law St.	Patton St.	111	Path - Bumpout (Slope back and down) (local)			\$71,000	\$71,000	ABATE, TDA
14	Patton St.	Law St.	Patton St.	111	Path - Bumpout (Slope back and down) (local)			\$71,000	\$71,000	ABATE, TDA
15	Patton St.	Law St.	Patton St.	111	Path - Bumpout (Slope back and down) (local)			\$71,000	\$71,000	ABATE, TDA
16	Patton St.	Law St.	Patton St.	111	Path - Bumpout (Slope back and down) (local)			\$71,000	\$71,000	ABATE, TDA
17	Patton St.	Law St.	Patton St.	111	Path - Bumpout (Slope back and down) (local)			\$71,000	\$71,000	ABATE, TDA
18	Patton St.	Law St.	Patton St.	111	Path - Bumpout (Slope back and down) (local)			\$71,000	\$71,000	ABATE, TDA
19	Patton St.	Law St.	Patton St.	111	Path - Bumpout (Slope back and down) (local)			\$71,000	\$71,000	ABATE, TDA
20	Patton St.	Law St.	Patton St.	111	Path - Bumpout (Slope back and down) (local)			\$71,000	\$71,000	ABATE, TDA
21	Patton St.	Law St.	Patton St.	111	Path - Bumpout (Slope back and down) (local)			\$71,000	\$71,000	ABATE, TDA
22	Patton St.	Law St.	Patton St.	111	Path - Bumpout (Slope back and down) (local)			\$71,000	\$71,000	ABATE, TDA
23	Various streets	-	-	111	Striped bike lane		Not est.	Not est.	Not est.	Caltrans Capital Fy
24	Valley St.	Market St.	-	111	Striped bike lane		\$13,700	\$139,000	\$125,300	ABATE, TDA
25	Valley St.	Market St.	-	111	Striped bike lane		\$13,700	\$139,000	\$125,300	ABATE, TDA
26	Valley St.	Market St.	-	111	Striped bike lane		\$13,700	\$139,000	\$125,300	ABATE, TDA
27	Valley St.	Market St.	-	111	Striped bike lane		\$13,700	\$139,000	\$125,300	ABATE, TDA
28	Valley St.	Market St.	-	111	Striped bike lane		\$13,700	\$139,000	\$125,300	ABATE, TDA
29	Valley St.	Market St.	-	111	Striped bike lane		\$13,700	\$139,000	\$125,300	ABATE, TDA
30	Valley St.	Market St.	-	111	Striped bike lane		\$13,700	\$139,000	\$125,300	ABATE, TDA
31	Valley St.	Market St.	-	111	Striped bike lane		\$13,700	\$139,000	\$125,300	ABATE, TDA
32	Valley St.	Market St.	-	111	Striped bike lane		\$13,700	\$139,000	\$125,300	ABATE, TDA
33	Valley St.	Market St.	-	111	Striped bike lane		\$13,700	\$139,000	\$125,300	ABATE, TDA
34	Valley St.	Market St.	-	111	Striped bike lane		\$13,700	\$139,000	\$125,300	ABATE, TDA
35	Valley St.	Market St.	-	111	Striped bike lane		\$13,700	\$139,000	\$125,300	ABATE, TDA
36	Valley St.	Market St.	-	111	Striped bike lane		\$13,700	\$139,000	\$125,300	ABATE, TDA
37	Valley St.	Market St.	-	111	Striped bike lane		\$13,700	\$139,000	\$125,300	ABATE, TDA
38	Valley St.	Market St.	-	111	Striped bike lane		\$13,700	\$139,000	\$125,300	ABATE, TDA
39	Valley St.	Market St.	-	111	Striped bike lane		\$13,700	\$139,000	\$125,300	ABATE, TDA
40	Valley St.	Market St.	-	111	Striped bike lane		\$13,700	\$139,000	\$125,300	ABATE, TDA
41	Valley St.	Market St.	-	111	Striped bike lane		\$13,700	\$139,000	\$125,300	ABATE, TDA
42	Valley St.	Market St.	-	111	Striped bike lane		\$13,700	\$139,000	\$125,300	ABATE, TDA
43	Valley St.	Market St.	-	111	Striped bike lane		\$13,700	\$139,000	\$125,300	ABATE, TDA
44	Valley St.	Market St.	-	111	Striped bike lane		\$13,700	\$139,000	\$125,300	ABATE, TDA
45	Valley St.	Market St.	-	111	Striped bike lane		\$13,700	\$139,000	\$125,300	ABATE, TDA
46	Valley St.	Market St.	-	111	Striped bike lane		\$13,700	\$139,000	\$125,300	ABATE, TDA
47	Valley St.	Market St.	-	111	Striped bike lane		\$13,700	\$139,000	\$125,300	ABATE, TDA
48	Valley St.	Market St.	-	111	Striped bike lane		\$13,700	\$139,000	\$125,300	ABATE, TDA
49	Valley St.	Market St.	-	111	Striped bike lane		\$13,700	\$139,000	\$125,300	ABATE, TDA
50	Valley St.	Market St.	-	111	Striped bike lane		\$13,700	\$139,000	\$125,300	ABATE, TDA
51	Valley St.	Market St.	-	111	Striped bike lane		\$13,700	\$139,000	\$125,300	ABATE, TDA
52	Valley St.	Market St.	-	111	Striped bike lane		\$13,700	\$139,000	\$125,300	ABATE, TDA
53	Valley St.	Market St.	-	111	Striped bike lane		\$13,700	\$139,000	\$125,300	ABATE, TDA
54	Valley St.	Market St.	-	111	Striped bike lane		\$13,700	\$139,000	\$125,300	ABATE, TDA
55	Valley St.	Market St.	-	111	Striped bike lane		\$13,700	\$139,000	\$125,300	ABATE, TDA
56	Valley St.	Market St.	-	111	Striped bike lane		\$13,700	\$139,000	\$125,300	ABATE, TDA
57	Valley St.	Market St.	-	111	Striped bike lane		\$13,700	\$139,000	\$125,300	ABATE, TDA
58	Valley St.	Market St.	-	111	Striped bike lane		\$13,700	\$139,000	\$125,300	ABATE, TDA
59	Valley St.	Market St.	-	111	Striped bike lane		\$13,700	\$139,000	\$125,300	ABATE, TDA
60	Valley St.	Market St.	-	111	Striped bike lane		\$13,700	\$139,000	\$125,300	ABATE, TDA
61	Valley St.	Market St.	-	111	Striped bike lane		\$13,700	\$139,000	\$125,300	ABATE, TDA
62	Valley St.	Market St.	-	111	Striped bike lane		\$13,700	\$139,000	\$125,300	ABATE, TDA
63	Valley St.	Market St.	-	111	Striped bike lane		\$13,700	\$139,000	\$125,300	ABATE, TDA

BIKEWAY NETWORK PRIORITIES AND COSTS BY TYPE OF IMPROVEMENT

December 15, 1995

PRIORITY ITY	RITE #	STREET	FROM	TO	RITE TYPE	SUGGESTED IMPROVEMENTS (2)	PRJ COST (4) (UNFUNDED)	ESTIMATED COST (4) (FUNDED)	ESTIMATED COST (4) (TOTAL)	FUNDING SOURCE
64	75	31st Ave.	At Stock Blvd	-	-	TRAFFIC SIGNAL - INSTALL (INTERCONNECTED)	\$137,000		\$137,000	
65	-	31st Ave.	Center Hwy 101	-	111	STREET LIGHTS - REPLACE EXISTING	Not est		Not est	
66	-	31st Ave.	Humana Dr.	-	111	TRAFFIC SIGNAL - INSTALL (INTERCONNECTED)	\$1,520,100		\$1,520,100	
67	50	31st Ave.	Humana Dr.	Humana Dr.	111	TRAFFIC SIGNAL - INSTALL (INTERCONNECTED)	\$1,079,000		\$1,079,000	
68	50	31st Ave.	Humana Dr.	Humana Dr.	111	TRAFFIC SIGNAL - INSTALL (INTERCONNECTED)	\$1,079,000		\$1,079,000	
69	50	31st Ave.	Humana Dr.	Humana Dr.	111	TRAFFIC SIGNAL - INSTALL (INTERCONNECTED)	\$1,079,000		\$1,079,000	
70	50	31st Ave.	Humana Dr.	Humana Dr.	111	TRAFFIC SIGNAL - INSTALL (INTERCONNECTED)	\$1,079,000		\$1,079,000	
71	50	31st Ave.	Humana Dr.	Humana Dr.	111	TRAFFIC SIGNAL - INSTALL (INTERCONNECTED)	\$1,079,000		\$1,079,000	
72	50	31st Ave.	Humana Dr.	Humana Dr.	111	TRAFFIC SIGNAL - INSTALL (INTERCONNECTED)	\$1,079,000		\$1,079,000	
73	50	31st Ave.	Humana Dr.	Humana Dr.	111	TRAFFIC SIGNAL - INSTALL (INTERCONNECTED)	\$1,079,000		\$1,079,000	
74	50	31st Ave.	Humana Dr.	Humana Dr.	111	TRAFFIC SIGNAL - INSTALL (INTERCONNECTED)	\$1,079,000		\$1,079,000	
75	50	31st Ave.	Humana Dr.	Humana Dr.	111	TRAFFIC SIGNAL - INSTALL (INTERCONNECTED)	\$1,079,000		\$1,079,000	
76	50	31st Ave.	Humana Dr.	Humana Dr.	111	TRAFFIC SIGNAL - INSTALL (INTERCONNECTED)	\$1,079,000		\$1,079,000	
77	50	31st Ave.	Humana Dr.	Humana Dr.	111	TRAFFIC SIGNAL - INSTALL (INTERCONNECTED)	\$1,079,000		\$1,079,000	
78	50	31st Ave.	Humana Dr.	Humana Dr.	111	TRAFFIC SIGNAL - INSTALL (INTERCONNECTED)	\$1,079,000		\$1,079,000	
79	50	31st Ave.	Humana Dr.	Humana Dr.	111	TRAFFIC SIGNAL - INSTALL (INTERCONNECTED)	\$1,079,000		\$1,079,000	
80	50	31st Ave.	Humana Dr.	Humana Dr.	111	TRAFFIC SIGNAL - INSTALL (INTERCONNECTED)	\$1,079,000		\$1,079,000	
81	50	31st Ave.	Humana Dr.	Humana Dr.	111	TRAFFIC SIGNAL - INSTALL (INTERCONNECTED)	\$1,079,000		\$1,079,000	
82	50	31st Ave.	Humana Dr.	Humana Dr.	111	TRAFFIC SIGNAL - INSTALL (INTERCONNECTED)	\$1,079,000		\$1,079,000	
83	50	31st Ave.	Humana Dr.	Humana Dr.	111	TRAFFIC SIGNAL - INSTALL (INTERCONNECTED)	\$1,079,000		\$1,079,000	
84	50	31st Ave.	Humana Dr.	Humana Dr.	111	TRAFFIC SIGNAL - INSTALL (INTERCONNECTED)	\$1,079,000		\$1,079,000	
85	50	31st Ave.	Humana Dr.	Humana Dr.	111	TRAFFIC SIGNAL - INSTALL (INTERCONNECTED)	\$1,079,000		\$1,079,000	
86	50	31st Ave.	Humana Dr.	Humana Dr.	111	TRAFFIC SIGNAL - INSTALL (INTERCONNECTED)	\$1,079,000		\$1,079,000	
87	50	31st Ave.	Humana Dr.	Humana Dr.	111	TRAFFIC SIGNAL - INSTALL (INTERCONNECTED)	\$1,079,000		\$1,079,000	
88	50	31st Ave.	Humana Dr.	Humana Dr.	111	TRAFFIC SIGNAL - INSTALL (INTERCONNECTED)	\$1,079,000		\$1,079,000	
89	50	31st Ave.	Humana Dr.	Humana Dr.	111	TRAFFIC SIGNAL - INSTALL (INTERCONNECTED)	\$1,079,000		\$1,079,000	
90	50	31st Ave.	Humana Dr.	Humana Dr.	111	TRAFFIC SIGNAL - INSTALL (INTERCONNECTED)	\$1,079,000		\$1,079,000	
91	50	31st Ave.	Humana Dr.	Humana Dr.	111	TRAFFIC SIGNAL - INSTALL (INTERCONNECTED)	\$1,079,000		\$1,079,000	
92	50	31st Ave.	Humana Dr.	Humana Dr.	111	TRAFFIC SIGNAL - INSTALL (INTERCONNECTED)	\$1,079,000		\$1,079,000	
93	50	31st Ave.	Humana Dr.	Humana Dr.	111	TRAFFIC SIGNAL - INSTALL (INTERCONNECTED)	\$1,079,000		\$1,079,000	
94	50	31st Ave.	Humana Dr.	Humana Dr.	111	TRAFFIC SIGNAL - INSTALL (INTERCONNECTED)	\$1,079,000		\$1,079,000	
95	50	31st Ave.	Humana Dr.	Humana Dr.	111	TRAFFIC SIGNAL - INSTALL (INTERCONNECTED)	\$1,079,000		\$1,079,000	

TOTAL UNFUNDED PROJECTS:

\$8,605,500

TOTAL FUNDED PROJECTS:

\$5,790,350

GRAND TOTAL ALL PROJECTS:

\$14,395,850

NOTES:

- Priorities are based upon combined factors of estimated scheduling of proposed improvements by phase, route priorities for implementation, safety, funding in hand, requests from residents and political and community support for project.
- "Bike lane" and "wide curb lane" are stated in the singular. However, unless stated otherwise, they refer to bike lanes and wide curb lanes on both sides of the street.
- Projects:

A	St Chris Path
B	Sale Hwy, 1 Bikeway
C	Lake Marcedon Blvd Wide Curb Lanes
D	Marina Blvd Path
E	Cesar Chavez St. path improvements
- Costs based on per unit base construction costs from the Department of Public Works and the Department of Planning and Traffic. All costs include a 15 percent factor for project management, administration and contingencies.



WILBUR SMITH ASSOCIATES

SAN FRANCISCO BICYCLE PLAN

Table 4-4
(Page 1 of 3)
CITY OF SAN FRANCISCO BICYCLE UNIT(1)

Activities	Bicycle Coordinator	Planner	Engineer	Analyst	Other Dept./Staff
Bicycle Program Administration					
► Interdepartmental Bicycle Task Force	✓	✓	✓	✓	City Staff
► Future Bicycle Planning	✓	✓			
► Identify Funding Sources	✓			✓	
Maintenance					
► Spot Improvement	✓		✓		DPW/DRP
► Adopt & Enforce Maintenance Standards	✓		✓		DPW/DRP
► Bicycle Path Maintenance	✓		✓		DPW/DRP
► Create and Maintain Maintenance Database		✓	✓		DPW/DRP
Policies					
► Revise & Amend City Traffic Code	✓	✓			DPT/PD
► Legislation Requests	✓	✓			VGs
► Develop & Adopt Local Ordinances to Support Bicycling	✓	✓			DPT/ECC/ PD/VGs
Bicycle Safety/Education/Enforcement					
► Develop Educational Strategy for Children/Motorists/Cyclists	✓	✓			DRP/SFPD/ VGs
► Create Media Awareness	✓	✓			VGs/BGs
► Secure Funding for Educational Programs	✓			✓	BGs
► Awareness Training for City Staff	✓	✓	✓		DPT/DPW/PD
► Enforcement Procedures	✓				SFPD/VGs

(1) = Bicycle Unit Staff includes: bicycle coordinator, planner, engineer and analyst.

BGs = Business Groups

DPT = Department of Parking & Traffic

DPW = Department of Public Works

DRP = Department of Recreation and Parks

ECC = Employee Commute Coordinator

MUNI = S.F. Municipal Railway

PD = Planning Department

SFPD = San Francisco Police Department

VGs = Volunteer Groups (e.g. SFBAC, SFBC).



WILBUR SMITH ASSOCIATES

SAN FRANCISCO BICYCLE PLAN

Table 4-4
(Page 2 of 3)
CITY OF SAN FRANCISCO BICYCLE UNIT(1)

Activities	Bicycle Coordinator	Planner	Engineer	Analyst	Other Dept./Staff
Traffic Calming Measures					
► Design Guidelines	✓	✓	✓		DPT/DPW/ PD/VGs
► Priority Street Designations	✓	✓	✓		DPT/DPW/ PD/VGs
► Secure Funding for Improvements	✓		✓	✓	
Bicycle Parking & Building Access					
► Establish Requirements, Policies and Design Guidelines for Bicycle Parking	✓	✓	✓		DPW/DPR/ PD/VGs/BGs
► Pursue Bicycle Access on Transit Systems and Bridges	✓	✓			MUNI/VGs/ PD
► Bicycle Parking Implementation including Transit Site Parking	✓	✓	✓		PD/DPW
► Secure Funding for Parking		✓		✓	BGs
Bicycle Street Network					
► Adopt Approved Bikeway Network	✓				DPT/DPR/ PD/VGs
► Identify Bikeway Network Enhancement to Recreational, Public Access and Trail Areas	✓	✓	✓		DPW/DPR/PD
► Implement Improvements Required	✓		✓		DPW/DRP
► Adopt & Implement Consistent Signage for City's Bikeway Network	✓	✓			PD/DPT/DPW/ VGs/DRP
BGs = Business Groups DPT = Department of Parking & Traffic DPW = Department of Public Works DRP = Department of Recreation and Parks ECC = Employee Commute Coordinator MUNI = S.F. Municipal Railway PD = Planning Department SFPD = San Francisco Police Department VGs = Volunteer Groups (e.g. SFBAC, SFBC).					



Table 4-4
(Page 3 of 3)
CITY OF SAN FRANCISCO BICYCLE UNIT(1)

Activities	Bicycle Coordinator	Planner	Engineer	Analyst	Other Dept./Staff
Bicycle Promotion					
► Identify Target Populations & Develop Promotional Materials	✓	✓			VGs/BGs
► Develop List of Activities & Secure Funding Sources	✓	✓		✓	VGs/BGs
► Develop & Implement Employer Outreach Program		✓			BGs/ECC
► Bicycle Commuting Promotion & Incentives		✓		✓	ECC/BGs
Bicycle Planning					
► Review Bicycle Plans	✓	✓	✓		PD/VGs
► Review City Plan for Bicycle-Related Concerns	✓	✓			PD/VGs

Source: Nelson\Nygaard, January 1995

(1) = Bicycle Unit Staff includes: bicycle coordinator, planner, engineer and analyst.

BGs = Business Groups
 DPT = Department of Parking & Traffic
 DPW = Department of Public Works
 DRP = Department of Recreation and Parks
 ECC = Employee Commute Coordinator
 MUNI = S.F. Municipal Railway
 PD = Planning Department
 SFPD = San Francisco Police Department
 VGs = Volunteer Groups (e.g. SFBAC, SFBC).

Wilbur Smith Associates; February 1995

Item 5 - File 192-97-2

Department: Department of Parking and Traffic (DPT)

Item: Resolution authorizing the Executive Director of the Department of Parking and Traffic to apply for retroactively, accept and expend a grant from the Federal Surface Transportation Program and Congestion Management and Air Quality Improvement Program to reconfigure Lake Merced Boulevard in order to provide wide curb lanes to improve bicyclists' safety; waiving indirect costs

Grant Amount: \$370,000

Grant Period: September 1, 1994 to September 30, 1997

Source of Funds: Federal Surface Transportation Program and Congestion Management and Air Quality Improvement Program

Description: The Department of Parking and Traffic (DPT) proposes to reconfigure Lake Merced Boulevard to provide wide curb lanes to encourage bicycling, improve traffic safety for cyclists and motorists, and reduce air pollution. The subject grant funds of \$370,000 were allocated for this proposed project in the 1993 Transportation Improvement Program which was adopted by the Metropolitan Transportation Commission and approved by the Federal Highway Administration.

The proposed project will widen curb lanes of Lake Merced Boulevard for a span of approximately one mile, from Sunset Boulevard to Winston Drive. The proposed project will involve median and curb relocation.

Total cost for the proposed project is \$558,813. The requested grant in the amount of \$370,000 will provide 66.2 percent of the total cost of the proposed project. The remaining \$188,813, or 33.8 percent, of the proposed project will be funded by (1) \$53,000 in State of California Transportation System Management matching funds; (2) \$117,000 in previously allocated State of California Transportation Development Act (TDA), Article III funds ; and (3) approximately \$18,813 in anticipated 1997-98 State TDA, Article III funds.

Budget: The DPT has submitted a budget for the proposed project which is included as Attachment I to this report.

BOARD OF SUPERVISORS
BUDGET ANALYST

Required Match: \$53,000 – State of California Transportation System Management matching funds

Indirect Costs: The DPT reports that, according to the Federal Highway Administration Rules and Regulations, funding of indirect costs is not permitted under this grant.

Comments: 1. The DPT submitted the grant application and was awarded the grant in 1993. On January 7, 1997 the Parking and Traffic Commission authorized the Executive Director of DPT to apply for retroactively, accept and expend the subject grant of Federal funds in the amount of \$370,000 for the reconfiguration of Lake Merced Boulevard. According to Mr. Peter Tannen of DPT, the application was submitted prior to receiving authority from the Board of Supervisors because the Department inadvertently neglected to prepare a grant request at that time, which came to the DPT's attention only recently. Therefore, the proposed resolution provides for retroactivity.

2. Mr. Tannen reports that although the subject grant was awarded in 1993, the project has not started yet because the project design was not yet complete. Additionally, the federal approval process has taken much longer than anticipated.

3. According to Ms. Tina Olson of the Department of Public Works, subject grant funds are administered by CalTrans which automatically supplies State matching funds for approved grant projects. DPT has inadvertently not submitted a resolution authorizing DPT to apply for, accept, and expend \$53,000 in State of California Transportation System Management matching funds required under the subject grant. Therefore, this resolution should be amended to request such authorization.

4. According to Ms. Olson, the approximately \$18,813 in 1997-98 State of California Transportation Development Act, Article III funds which have not yet been allocated to this project are not competitive grant funds, and a resolution for the authorization to apply for, accept and expend these funds is forthcoming. Ms. Olson states that she is certain that 1997-98 State of California Transportation Development Act, Article III funds will be available to provide the additional funding needed for this project.

5. The Bicycle Advisory Committee (BAC) has recommended and endorsed this project. The BAC is an 11-member committee, appointed by the Board of Supervisors, which was established to present guidelines for the City to provide the

safe and attractive environment needed to promote bicycling as a transportation mode.

6. Mr. Tannen reports that Department of Public Works (DPW) has not, as yet, selected a construction contractor. Therefore the \$390,000 grant amount should be placed on reserve pending the DPW's selection of a contractor, submission of cost details, and the MBE/WBE status of the contractor.

7. Attachment II is a Summary of Grant Request form, as prepared by the Department, for the proposed grant funds.

8. The Department has prepared a Disability Access Checklist for the proposed grant program, which is on file with the Clerk of the Board.

- Recommendation:**
1. Amend the proposed resolution to authorize the DPT to apply for, accept and expend \$53,000 in required State of California Transportation System Management matching funds, in accordance with Comment #3 above.
 2. Amend the proposed resolution to place the \$370,000 of grant funds and \$53,000 of required matching funds, for a total of \$423,000, on reserve pending the Department's selection of a contractor, submission of cost details, and the MBE/WBE status of the contractor.
 3. Approve the proposed resolution as amended.

TENTATIVE BUDGET
Lake Merced Boulevard Wide Curb Lane Grant

COSTS:

Salaries plus fringe benefits: *

Construction Support DPW Civil Engineer (0.5 FTE at \$76.00/hour, including benefits and overhead x 2,080 hours/year)	\$ 77,000
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Construction Contract (Includes 10% contingency)	<u>\$481,813</u>
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Total	\$558,813
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REVENUE:

Federal ISTEА-STP	\$370,000
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State TSM Match	\$ 53,000
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State TDA	<u>\$135,813</u>
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Total	\$558,813
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Notes: The contractor has not been selected. All required procedures will be followed for the selection of a contractor.

* We anticipate that the salaries plus fringe benefits will be allocated to the ISTEА-STP Portion on the funds.

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Apply for a Grant

The Board of Supervisors
Attn: Clerk of the Board

The following describes the grant referred to in the accompanying
resolution:

Department: DEPT OF PARKING AND TRAFFIC

Contact Person: PETER S. TANNER Telephone: 415 554-2386

Project Title: LAKE MERCED CURB LANE WIDENING

Funding Source: FEDERAL - ISTEA-5TP

Proposed (New / Continuation) Grant Project Summary:

WIDEN CURB LANES OF LAKE MERCED
BLVD. (SUNSET BLVD. TO WINSTON DR.) TO
IMPROVE BICYCLISTS' SAFETY. PROJECT
INVOLVES MEDIAN RELOCATION.

Amount of Grant Funding Applied for: \$ 370,000

Maximum Funding Amount Available: UNKNOWN

Required Matching Funds: \$ 53,000

Number of Positions Created and Funded: 0

Amount to be Spent on Contractual Services: \$ 370,000

Contractual Services be put out to Bid? YES

Grant Application Information Form
Page 2

(9-1-94 To 9-30-97)

Term of Grant: ENCOURAGE FUNDS BY OCT 1, 1997

Date Department Notified of Available funds: 1993

Application Due Date: 1993

Grant Funding Guidelines and Options (from RFP, grant announcement or appropriations legislation):

Bond m. yee
for Department Head Approval

Item 6 - File 200-97-2

Department: Department of Public Works

Item: Resolution urging the Department of Public Works to negotiate a contract with a vendor or vendors to develop and implement a pilot program to place state-of-the-art newsracks at one or more locations to be specified by the Mayor and the Director of Public Works for a trial period not to exceed six months.

Description: The proposed resolution states that the City has a substantial interest in promoting the public health, safety, welfare and convenience of its citizens and visitors by ensuring that public streets, sidewalks, and rights-of-way are not unreasonably obstructed by newsracks, and that newsracks are properly maintained.

The proposed resolution would urge the Department of Public Works to negotiate a contract with a vendor or vendors chosen by the Mayor and the Director of Public Works to develop and implement a pilot program to place state-of-the-art newsracks at one or more locations to be specified by the Mayor and the Director of Public Works for a trial period not to exceed six months. The proposed resolution would further urge the Director of Public Works to create a task force to advise him on the implementation of the newsrack pilot program and to solicit feedback from the public during the trial period.

According to the proposed resolution, the pilot project would serve as a means of reducing the "visual clutter and hazards associated with an excessive number of newsracks," by implementing a six-month pilot project to evaluate the benefits of using "fixed pedestal" newsracks in place of free-standing newsracks. A "fixed pedestal" newsrack is a newsrack whose dispensing device is mounted on a pedestal, or pole, in a fixed location on the sidewalk, rather than enclosed in a free-standing metal cabinet. Fixed pedestal newsracks are often installed in groups of four to six dispensing boxes sharing one pedestal, according to DPW, but, because the dispensing boxes are modular units, the fixed pedestal newsracks can be constructed in a variety of configurations. The San Francisco International Airport uses a large number of fixed pedestal newsracks.

The proposed resolution states that other legislation is being considered for introduction to the Board of Supervisors which would prohibit the placement of free-standing newsracks in

congested areas and require that such free-standing newsracks be replaced with fixed pedestal newsracks.

The DPW fixed pedestal newsrack pilot program would not restrict the placement or operation of free-standing newsracks in any way, except at the pilot program locations, according to DPW.

Comments:

1. Mr. Alex Mamak, Director of Public Affairs for the Department of Public Works, states that, although the proposed resolution refers to a potential DPW "contract" with street furniture vendors, in fact DPW would not execute a formal contract for the fixed pedestal newsrack pilot program. Rather, according to Mr. Mamak, DPW would issue a Revocable Temporary Occupancy Permit to any participating vendor(s) for placement of the fixed pedestal newsracks in specified locations for the stated purpose of evaluating their operation and use by the public. All arrangements between the City and any participating newsrack vendors concerning the fixed pedestal newsrack pilot program would be made part of the written terms of the Revocable Temporary Occupancy Permit, according to Mr. Mamak. The Revocable Temporary Occupancy Permit would not require approval by the Board of Supervisors, according to Mr. Mamak.

Since a formal contract will not be executed, Mr. Mamak states that the title and the body of the proposed resolution should be amended to reflect that the Department of Public Works would be urged, "to conduct a demonstration project through a participating vendor or vendors," where the proposed resolution now urges DPW, "to negotiate a contract with a vendor or vendors..." for the fixed pedestal newsrack pilot program.

2. Moreover, the title of the proposed resolution does not reflect two provisions which are contained in the body of the proposed resolution, and should be amended to reflect these provisions, namely that, (1) the proposed resolution would urge DPW to negotiate a contract (sic) with a vendor or vendors "chosen by the Mayor and Director of Public Works" to develop and implement a pilot project, and (2) that the proposed resolution would, "further urge the Director of Public Works to create a task force to advise him on the implementation of the newsrack pilot program and to solicit feedback from the public during the trial period." In addition, as noted above, Mr. Mamak states that the references to a "contract" with participating vendors should be replaced with references to a "demonstration project."

BOARD OF SUPERVISORS
BUDGET ANALYST

3. For the reasons given in Comments 1 and 2 above, the title of the proposed resolution should be amended to read as follows, according to Mr. Mamak:

“Resolution urging the Department of Public Works to conduct a demonstration project through a participating vendor or vendors chosen by the Mayor and the Director of Public Works to develop and implement a pilot program to place state-of-the-art newsracks at one or more locations to be specified by the Mayor and the Director of Public Works for a trial period not to exceed six months; and further urging the Director of Public Works to create a task force to advise him on the implementation of the newsrack pilot program and to solicit feedback from the public during the trial period.”

4. Mr. Dan Brugman, who was recently hired by DPW to manage the City's oversight of free-standing newsracks in public rights-of-way, estimates that 90 percent of all existing newsracks in the City are owned by the respective newspapers, while the remaining 10 percent are rented by the newspaper publishers or distributors from newsrack vendors who monitor and maintain the newsracks. Such newsrack vendors are in the “street furniture” industry, according to Mr. Brugman.

5. Mr. Brugman indicates that the City promulgated regulations concerning the placement of newsracks in public rights-of-way in 1985, but such regulations have not been well enforced. Mr. Brugman states that, among other things, the existing regulations restrict the placement of newsracks which obstruct public movement, require liability insurance in case of injury caused by a newsrack, and require owners of newsracks to monitor and maintain them.

Mr. Brugman states that the existing regulations have not been well enforced and would be costly to the City to enforce effectively in the future, because they require active inspection and oversight on the part of City employees of the condition and placement of more than 15,000 newsracks City-wide, on an ongoing basis. Mr. Dave Greenburg of the City Attorney's Office concurs with Mr. Brugman's assessment, and states that the existing regulations have been impractical and ineffective because they contain cumbersome enforcement procedures which make it very difficult for the City to remove an offending newsrack.

6. Mr. Brugman notes that, under the Public Works Code, "sidewalk encroachment permits" are usually required for private enterprises who wish to occupy public rights-of-way for business purposes, but are not always obtained by the newspaper publishers and distributors. However, because free-standing newsracks have proliferated in the City, are thought to pose a public hazard, create visual clutter, and may impede access to public rights-of-way by disabled persons and others, DPW now believes action should be taken to reduce the impact of free-standing newsracks on public rights-of-way, according to Mr. Brugman.

7. DPW is seeking to develop, and would be urged by the proposed resolution to develop, a pilot program with one or more of several potential newsrack vendors who would own, install, and maintain fixed pedestal newsracks in place of existing free standing newsracks at one or more locations.

If implemented, the pilot project to replace free-standing newsracks with fixed pedestal newsracks would initially target two or three areas of the City: the Upper Market-Castro-Noe neighborhood; the Downtown-Embarcadero business district; and, potentially, the Inner Richmond district, according to Mr. Brugman.

8. Mr. Mamak states that the primary objective of the pilot program will be to evaluate the public response to the installation and use of the fixed pedestal newsracks, in contrast to existing free-standing newsracks, and to solicit feedback from the public concerning the impact of newsracks in City neighborhoods, through the proposed Task Force (which would be established by the subject proposed resolution).

DPW has identified the following street furniture vendors who could potentially obtain a Revocable Temporary Occupancy Permit to conduct the fixed pedestal newsrack demonstration project:

J.C. Decaux, Inc.
Gannett Outdoors
San Francisco Newspaper Agency
USA Today
City Racks (Benicia, CA)

9. Mr. Mamak indicates that at least one of the street furniture vendors named above has indicated a willingness to participate in the pilot program and to loan the necessary equipment, including fixed pedestal newsracks, at no cost to

BOARD OF SUPERVISORS
BUDGET ANALYST

the City, for installation in sites specified by the Mayor and the Director of Public Works for the term of the pilot project (but not to exceed six months). Ownership and control of the newsracks and any other equipment would revert to the participating vendors at the end of the pilot program. During the pilot program, the participating street furniture vendors would assume responsibility for monitoring and maintaining the fixed pedestal newsracks, at no cost to the City, according to Mr. Mamak.

The participating newsrack vendors would not collect coins from newsracks which require coins to operate (some papers are free), nor deliver newspapers to the newsracks; these business operations are currently and would continue to be performed by the respective newspaper publishers and distributors, according to Mr. Brugman.

Attached is a letter from the Department of Public Works attesting that the City would not incur any costs as a result of the proposed pilot program to evaluate the use of fixed pedestal newsracks, using newsracks loaned for the pilot program by the participating street furniture vendors.

The City could compel removal of the fixed pedestal newsracks at any time by revoking the Revocable Temporary Use Permit for any given location, according to Mr. Brugman.

10. According to Mr. Mamak, a further purpose of the DPW pilot program with one or more street furniture vendors is to identify a means, through the street furniture vendors, to finance the replacement of free-standing newsracks with fixed pedestal newsracks, if possible, without incurring costs either to the City or to newspaper publishers and distributors. Mr. Mamak cites as an example of such a financing mechanism the City's existing agreement (which is a Street Encroachment Permit) with J.C. Decaux for the operation of public toilets, whereby J.C. Decaux derives advertising revenues from the kiosks.

According to Mr. Mamak, no advertising is expected to be placed on the newsracks since one purpose of regulating newsracks is to reduce "visual clutter," which includes the excessive proliferation of advertising in public rights-of-way. In addition, Mr. Greenburg states that there are legal restrictions on the placement of advertisements on newspaper racks.

11. Although there would be no cost involved in the proposed pilot program, Mr. Brugman indicates that if the Board of Supervisors were to adopt subsequent legislation implementing an ongoing program, the estimated cost of each fixed pedestal for a stand of newsracks is \$200 to \$300, which is normally shared among all the vendors using the same pedestal (e.g. \$50 each if six dispensing boxes were mounted on one pedestal costing \$300); in addition, Mr. Brugman estimates that the cost of each dispensing box is approximately \$300. Mr. Brugman therefore notes that, for each 1,000 newsracks installed, the cost to a newspaper publisher or distributor to install its own fixed pedestal newsracks would be \$50,000 for the pedestals (1,000 pedestals at an average cost of \$50) and \$300,000 for the dispensing boxes (1,000 boxes at \$300 per box) for a total cost of \$350,000 for each 1,000 fixed pedestal newsracks installed.

The City currently has approximately 15,000 newsracks, according to DPW. Based on the cost estimates provided by Mr. Brugman, the estimated total cost to replace all 15,000 free-standing newsracks in the City with fixed pedestal newsracks would be \$5,250,000 (based on 15,000 newsracks at an estimated cost of \$350,000 per 1,000). Mr. Mamak notes that the City, the newspaper publishers and distributors, and the street furniture vendors have not yet identified who would be responsible for the \$5.2 million in estimated costs to replace the City's 15,000 existing free-standing newsracks with fixed pedestal newsracks. It should be noted that these costs are strictly estimates since the specific program elements which the City may implement are presently not known. Furthermore, it is not known how many of the estimated 15,000 newsracks would be replaced by the City. In summary, no costs would be incurred unless the Board of Supervisors ultimately decides to proceed with an annual program, subsequent to the completion of the pilot program.

12. Mr. Mamak states that the means by which a newsrack or street furniture vendor could recover its costs to install and regularly maintain fixed pedestal newsracks, "has yet to be determined." In other words, DPW has not yet identified a source of revenue for a prospective newsrack vendor or vendors, which could enable the vendor(s) to procure and install, at its own expense, 15,000 replacement fixed pedestal newspaper racks throughout the City, and to maintain the newspaper racks (including graffiti abatement) on an ongoing basis, on behalf of all the newspapers publishers and distributors. As noted above, Mr. Mamak states that one objective of the pilot program will be to identify such a source

of revenue to install fixed pedestal newsracks throughout the City.

13. As previously noted, we have obtained a letter from the Department of Public Works which states that the City would incur no costs as a result of the proposed pilot program.

Recommendations: 1. Amend the title of the proposed resolution to reflect all provisions of the proposed resolution, in accordance with Comment No. 3 above.

2. Approval of the proposed resolution, as amended, is a policy matter for the Board of Supervisors.

City and County of San Francisco

Department of Public Works
Public Affairs

MEMORANDUM

TO: Harvey Rose
Budget Analyst

FROM: Alex Mamak
Director of Public Affairs

DATE: 2/27/97

SUBJECT: Newsrack Pilot Program

This is to confirm that the Department of Public Works intends to conduct a demonstration program through a participating vendor or vendors to place state-of-the art fixed pedestal newsracks in one or more locations for a trial period not to exceed six months. These newsracks will be installed, maintained, and owned by the vendor/s, at no cost to the city.

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Item 7 - File 244-97-2

Item: Hearing to consider the status of the conversion of the Treasure Island Naval Station.

Background: The Naval Station located on Treasure Island and Yerba Buena Island (the Naval Station, and also called the "Base") was selected for closure by the Federal government in 1993. The closure of the Naval Station is currently scheduled to occur on or about September 30, 1997. The City and County of San Francisco has been designated as the Local Reuse Authority for the Naval Station. The Naval Station is still owned by the Federal government. However, the Mayor's Office is engaged in negotiations with the Navy regarding an interim Cooperative Agreement under which the City would assume responsibility for public safety, building and grounds maintenance and operation of the utility systems for the two year period from October 1, 1997 to October 1, 1999. Subsequent to October 1, 1999, it is anticipated that the City will request conveyance of the Naval Station from the Federal government to full ownership by the City.

The Board of Supervisors approved Resolution No. 672-96 in July of 1996 endorsing a draft reuse plan for the Base as the preferred alternative for purposes of initiating environmental analysis and meeting the requirements of Federal base closure laws. In November of 1996, the Board of Supervisors approved an ordinance (File 64-96-16) authorizing the Mayor to enter into leases, licenses and other agreement with the Navy regarding the Naval Base, and in turn to enter into subleases, sublicenses and other agreements with any third parties for a term of less than two years without competitive bidding, subject to Board of Supervisors approval.

At the same time, the Board of Supervisors approved a resolution (File 64-96-16.1) transferring responsibility for coordinating the City's reuse efforts for the Naval Base from the Redevelopment Agency (SFRA) to the Mayor's Treasure Island Project Office. Specifically, the resolution authorized assignment of the SFRA's interests in Naval Base leases and subleases to the Mayor's Office. Mr. Larry Florin of the Mayor's Office reports that a Project Office was opened on Treasure Island in September, 1996, in order to facilitate project management.

In February, 1997 the Board of Supervisors approved a resolution (File 172-97-4) authorizing the City to take over the operation and maintenance of the Treasure Island utility systems as of April 1, 1997, six months prior to the October 1,

1997 official base closure, at the request of the Navy. A Cooperative Agreement regarding that specific six month arrangement for City management of the Treasure Island utility services was approved by the Board of Supervisors as part of the resolution. Under the Cooperative Agreement, the Navy will reimburse the City for costs up to \$2,058,212 for operation and maintenance of the utility system from April 1, 1997 to October 1, 1997.

Mr. Florin reports that the City is currently leasing three buildings on Treasure Island to television and film production companies. A list of the current rent roll, provided by the Mayor's Treasure Island Project Office, is attached to this report. Based on the rent roll, the City is currently receiving total rental revenues of \$41,000 per month from Treasure Island leases, as identified in the attachment to this report. Mr. Florin reports that, although the sublease of Buildings 3 and 180 to Walt Disney Productions is proposed to expire on March 31, 1997 (see Item 1, File 65-97-2 of this report to the Economic Development, Transportation and Technology Committee regarding a proposed lease extension), the Mayor's Treasure Island Project Office expects to submit a proposed lease for a new tenant to the Board of Supervisors in the near future. In addition, Mr. Florin advises that the San Francisco Sheriff's Department will open a women's detention facility in the former Naval Station brig later this year, and the San Francisco Fire Department (SFFD) is planning to open a training school in another Treasure Island facility. Neither the Sheriff's Department nor the SFFD will pay rent for use of the subject building space.

Comments:

1. Mr. Florin states that the Mayor has already submitted legislation to create a nonprofit entity, to be known as the Treasure Island Development Authority, to oversee management, redevelopment and reuse of the Naval Base. Mr. Florin advises that the purpose of the Treasure Island Development Authority would be to ensure that there is a single-focus entity coordinating all City development activities on Treasure Island. Mr. Florin states that the proposal is not expected to include a request for any further staff than that already assigned to the Mayor's Treasure Island Project Office.

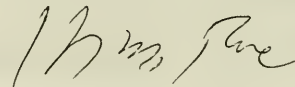
2. Mr. Florin further advises that legislation will be submitted to the Board of Supervisors at a later date to authorize a master lease between the Navy and the City of the approximately 1,100 residential units at the Naval Base, allowing the City to sublease the subject units. Mr. Florin states that the Mayor's Treasure Island Project Office anticipates contracting with a residential property

BOARD OF SUPERVISORS
BUDGET ANALYST

management company this summer to manage subleasing of the approximately 1,100 units of housing, formerly used by the Navy, on Treasure Island. According to Mr. Florin, the cost of such a contract would be covered by anticipated residential rental revenues to be received by the City.

3. Resolution 672-96 approved by the Board of Supervisors endorsed a draft Reuse Plan for the Naval Station located on Treasure Island and Yerba Buena Island as the preferred alternative for the purposes of initiating an environmental analysis. The Environmental Impact Report (EIR) on the draft Reuse Plan is underway, according to Mr. Florin, and a draft EIR is expected to be completed by approximately January, 1998. The draft EIR will be submitted to the Board of Supervisors for acceptance at that time. Mr. Florin reports that the Planning Department has started to develop a proposed amendment to the Master Plan to incorporate the draft reuse plan, which would be submitted to the Board of Supervisors for approval after completion and approval of the EIR.

4. Mr. Florin reports that the Mayor's Treasure Island Project Office is currently negotiating an agreement to lease two additional facilities from the Navy (the Casa de la Vista and the Nimitz Conference Center), in order to sublease the subject facilities to a private entity for use as a restaurant and conference center.



Harvey M. Rose

cc: Supervisor Yaki
Supervisor Katz
Supervisor Medina
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Leal
Supervisor Newsom
Supervisor Teng
Supervisor Yee
Clerk of the Board
Controller
Steve Agostini
Stephen Kawa
Ted Lakey

RENT ROLL

Building 2

Subleased to Off-Duty Productions (Nash Bridges T.V. Series)

Term:	November 6, 1995 to June 30, 1997
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Rent:	\$8500.00 per month.
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Building 3

Subleased to: Walt Disney Pictures (Flubber Movie)

Term:	May 1, 1996 to February 28, 1997 Amendment in process to extend from March 1, 1997 to March 29, 1997
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Rent:	\$25,000. per month
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Building 180

Subleased to Walt Disney Pictures (Flubber Movie)

Term: August 1, 1996 to February 28, 1997
Amendment process underway to
extend from March 1, 1997 to March 29, 1997.

Rent:	\$7500.00 per month.
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CALENDAR

ECONOMIC DEVELOPMENT, TRANSPORTATION AND TECHNOLOGY COMMITTEE BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

REGULAR MEETING

DOCUMENTS DEPT.

MAR 14 1997

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TUESDAY, MARCH 18, 1997 - 10:00 A.M.

VETERANS BUILDING
401 VAN NESS AVE, ROOM 410
SAN FRANCISCO, CA. 94102

MEMBERS: Supervisors Michael Yaki, Leslie Katz, Jose Medina

CLERK: Joni Blanchard

* * * * *

Disability Access

Both the Committee Room (Room 410) and the Chamber (Room 404) are wheelchair accessible. The closest accessible BART Station is Civic Center, four blocks from the Veterans Building. Accessible MUNI lines serving this location are: #42 Downtown Loop and the #71 Haight/Noriega and the F Line to Market and Van Ness and the METRO stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.



There is accessible parking in the vicinity of the Veterans Building adjacent to Davies Hall and the War Memorial Complex.



Assistive listening devices are available for use in the Meeting Room and the Board Chamber. A device can be borrowed prior to or during a meeting. Borrower identification is required and must be held by Room 308 staff.

The following services are available on request 48 hours prior to the meeting or hearing:

For American sign language interpreters or the use of a reader during a meeting, contact Violeta Mosuela at (415) 554-7704.

For a large print copy of an agenda, contact Moe Vazquez at (415) 554-4909.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6075.

REGULAR CALENDAR

1. File 192-97-3. [State Grant, Cesar Chavez Street Improvements] Resolution authorizing the Executive Director of the Department of Parking and Traffic to apply for, accept and expend up to \$570,000 in State Flexible Congestion Relief funds for the engineering design of a bicycle bridge within the Cesar Chavez Street Circle (formerly Army Street Circle) at US 101, the widening of an existing bicycle/pedestrian pathway, pedestrian ramps, a new traffic signal at the intersection of Cesar Chavez Street and Connecticut Street, and sidewalk improvement along the south side of Cesar Chavez Street, from Evans Avenue to Mississippi Street; reimbursement of indirect costs will apply. (Department of Parking and Traffic)
FISCAL IMPACT

ACTION:

2. File 47-97-1. [License Agreement for Off-Street Parking] Resolution authorizing the license agreement for parking at the Community Assembly of God Church, 355 Ocean Avenue, for the Municipal Railway. (Real Estate Department)
FISCAL IMPACT

ACTION:

3. File 161-97-3. [South of Market Project Area Committee] Resolution approving and adopting procedures in the Articles of formation for a Redevelopment Project Area Committee for the South of Market Redevelopment Project. (Supervisor Bierman)

ACTION:

4. File 244-97-1. [Hunters Point Naval Shipyard] Hearing to consider the status of the conversion of the Hunters Point Naval Shipyard. (Supervisor Yaki).

ACTION:

5. File 75-97-1.1. [Carlton Goodlett Place] Resolution expressing the support of the Board of Supervisors to change the San Francisco City Hall address from Polk Street, between Grove and McAllister Streets, to Carlton Goodlett Place. (Supervisors Brown, Yaki, Bierman, Teng, Ammiano, Newsom, Yee, Katz, Kaufman)

ACTION:

6. File 219-97-1. [Bond Measures Employment Program] Resolution expressing the desire of the Board of Supervisors to develop an employment program to further the employment of San Francisco residents, especially underemployed and unemployed residents, in conjunction with the construction projects that would be financed by proposed cultural facilities bonds, zoo bonds and educational facilities bonds, should the voters approve the issuance of these bonds at the June 3, 1997 election. (Supervisors Ammiano, Bierman)

ACTION:

LEGISLATION UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major City policy, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. Now pending:

File 244-97-3, Resolution, Authorizing the incorporation of the Treasure Island Development Authority, (Mayor), 30 day Rule expires 4/3/97.

Watch future calendars for scheduling of this matter.

SPECIAL MEETING

ECONOMIC DEVELOPMENT, TRANSPORTATION & TECHNOLOGY
AND
HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, MARCH 18, 1997 - 10:00 A.M

VETERANS BUILDING
401 VAN NESS AVENUE, ROOM 410

MEMBERS: SUPERVISORS YAKI, TENG, KATZ, YEE, MEDINA

CLERK: JONI BLANCHARD

1. File 124-96-9. [Turn Restrictions, Bicycles and Motorcycles] Ordinance amending Traffic Code Section 34 by adding Section 34.2 et seq. regarding the exemption of bicycles and motorcycles from turn restrictions. (Department of Parking and Traffic)

ACTION:

Econ., Dev., Trans. & Tech. Cmte.
Joint Econ. Dev., Trans. & Tech. & Housing
& Nbhd. Services Committee
San Francisco Board of Supervisors
Veterans Building, Room 308
401 Van Ness Avenue
San Francisco, CA 94102

IMPORTANT HEARING NOTICE!!!

Bill Lynch
Govt Information Ctr
41 Main Library-Civic Center
100 Larkin Street

X
SPECIAL MEETING

ECONOMIC DEVELOPMENT, TRANSPORTATION & TECHNOLOGY
AND
HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

0.236
TUESDAY, MARCH 18, 1997 - 10:00 A.M.

VETERANS BUILDING
401 VAN NESS AVENUE, ROOM 410

MEMBERS: SUPERVISORS YAKI, TENG, KATZ, YEE, MEDINA

CLERK: JONI BLANCHARD

- 18/97
201
1. File 124-96-9. [Turn Restrictions, Bicycles and Motorcycles] Ordinance amending Traffic Code Section 34 by adding Section 34.2 et seq. regarding the exemption of bicycles and motorcycles from turn restrictions. (Department of Parking and Traffic)

ACTION:

Economic Development, Transportation
& Technology Committee
San Francisco Board of Supervisors
Veterans Building, Room 308
401 Van Ness Avenue
San Francisco, CA 94102

IMPORTANT HEARING NOTICES!!!

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BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

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MAR 19 1997

March 14, 1997

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TO: Economic Development, Transportation and Technology Committee
FROM: Budget Analyst *Recommendations for meeting of*
SUBJECT: March 18, 1997 Economic Development, Transportation and
Technology Committee Meeting

Item 1 - File 192-97-3

Department: Department of Parking and Traffic

Item: Resolution authorizing the Executive Director of the Department of Parking and Traffic (DPT) to retroactively apply for, accept, and expend up to \$570,000 in State Flexible Congestion Relief funds for the engineering design of a bicycle bridge within the Cesar Chavez Street Circle (formerly Army Street Circle) at US 101, the widening of an existing bicycle and pedestrian pathway, pedestrian ramps, a new traffic signal at the intersection of Cesar Chavez Street and Connecticut Street, and sidewalk improvements along the south side of Cesar Chavez Street, from Evans Avenue to Mississippi Street.

Grant Amount: Up to \$570,000

Source of Funds: State Flexible Congestion Relief Program

Description: The Flexible Congestion Relief Program is a State program developed to fund the construction of new roadways and improvements to existing roadways. Projects awarded funds are required to provide relief from traffic congestion.

The DPT was awarded a grant in the amount of up to \$570,000 in January of 1997. Mr. Albert Wong of DPT reports that the funds will be used to design: (1) a bicycle bridge within the Cesar Chavez Street Circle at US 101, (2) the widening of an existing bicycle and pedestrian pathway, (3) pedestrian ramps, (4) a new traffic signal at the intersection of Cesar Chavez Street and Connecticut Street, and (5) sidewalk improvements along the south side of Cesar Chavez Street, from Evans Avenue to Mississippi Street.

According to Mr. Wong, engineering design services, to be provided by the Department of Public Works on an in-house Civil Service basis, are scheduled to begin in March of 1997 and to be completed in December of 1997.

Budget:

The following summary budget for Cesar Chavez Street improvements is supported by the budget details contained in Attachment I:

Planning and Environmental Analyses	\$342,000
Design Engineering	<u>228,000</u>
Total	\$570,000

Required Match:

None

Comments:

1. Mr. Wong reports that due to the short period of time between the notification of available funds and the due date for submitting an application, DPT was not able to seek authorization from the Board of Supervisors prior to applying for the grant.
2. According to Mr. Wong, indirect costs, estimated to be \$57,000, are included in the budget estimates and will be paid for by the grant.
3. Attachment II is a copy of the Grant Application Information Form, as provided by DPT.
4. DPT has prepared a Disability Access Checklist for the proposed grant, which is on file with the Clerk of the Board.

Recommendation: Approve the proposed resolution.

Attachment I
Page 1 of 2**PLANNING AND ENVIRONMENTAL ANALYSES**

Work scope: DPW to perform feasibility study; provide technical support for development of conceptual design; and prepare detail cost estimates. DCP to perform environmental work. DRE to provide right-of-way assistance. DPT to provide overall project management and coordination from inception to end of construction.

Total Estimated Budget: \$342,000

Class	Personnel	Hourly Rate w/Overhead	Number of Hours	Cost	Sub-Total
5208	Civil Engineer	\$70 *	200	\$14,000	
5206	Assoc. Civil Engr.	\$61 *	400	\$24,400	
5204	Asst. Civil Engr.	\$51 *	240	\$12,240	
5362	Civil Engr Asst. II	\$42 *	245.23	\$10,300	
5216	Chief Surveyor	\$70 *	40	\$2,800	
5314	Surveyor Party Chief	\$56 *	56	\$3,136	
5312	Surveyor	\$48 *	56	\$2,688	
5310	Surveyor Field Asst.	\$43 *	56	\$2,408	\$71,972
5230	Traffic Engineer	\$60	3460	\$207,600	
5228	Asst. Traffic Engr.	\$44	200	\$8,800	
5362	Civil Engr Asst. II	\$36	100	\$3,600	\$220,000
5299	Planner IV	\$56	536	\$30,016	\$30,016
4144	Asst. Dir. Of Property	\$74	40	\$2,960	
4140	Real Property Officer	\$49	348	\$17,052	\$20,012
				Total	\$342,000

" DPW's overhead rate is estimated at 100%
All others are estimated at 70%

DESIGN ENGINEERING

Work scope: DPW to perform preliminary design and detail engineering design; provide coordination with Utilities, Caltrans and others; preparation of construction contract documents; advertise and award construction contract. DPT to prepare traffic related plans for the project.

Total Estimate Budget: \$228,000

Class	Personnel	Hourly Rate w/Overhead	Number of Hours	Cost	Sub-Total
5208	Civil Engineer	\$70 *	500	\$35,000	
5206	Assoc. Civil Engr.	\$61 *	800	\$48,800	
5204	Asst. Civil Engr.	\$51 *	800	\$40,800	
5362	Civil Engn Asst. II	\$42 *	450	\$18,900	\$143,500
5238	Assoc. Electrical Engr.	\$61 *	200	\$12,200	
5236	Asst. Electrical Engr.	\$51 *	400	\$20,400	
5352	Elect. Engr. Asst. II	\$42 *	163.43	\$6,864	\$39,464
5228	Asst. Traffic Engr.	\$44	600	\$26,400	
5362	Civil Engn asst. II	\$36	101	\$3,636	\$30,036
				Total	\$213,000

Non - Labor Cost (Construction document
Printing, etc.) **\$15,000**

Total = \$228,000

" DPW's overhead rate is estimated at 100%
All others are estimated at 70%

File Number: _____

GRANT APPLICATION INFORMATION FORM

(A document required to accompany a proposed resolution
authorizing a Department to apply for a grant)

TO: The Board of Supervisors
Attn: Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

Department: Department of Parking and Traffic

Contact Person: Albert K. Wong Telephone: 554-2331

Project Title: Cesar Chavez Street Improvements, Phase 2
Cesar Chavez Street Circle to Mississippi Street

Grant Source: State of California - Flexible Congestion Relief Fund

Proposed New Grant Project Summary:

These funds will be used to design the bicycle bridge within the Cesar Chavez Street Circle (formerly Army Street Circle) at US 101, the widening of an existing bicycle/pedestrian pathway, pedestrian ramps, traffic signal at the intersection of Cesar Chavez Street and Connecticut Street, and concrete sidewalk improvement along the south side of Cesar Chavez Street, from Evans Avenue to Mississippi Street.

Amount of Grant funding Applied for:	<u>\$570,000</u>
Maximum Funding Amount Available:	<u>\$570,000</u>
Required Matching Funds:	<u>None</u>
Number of Positions Created and Funded:	<u>0</u>
Amount to be Spent on Contractual Services:	<u>0</u>
Will Contractual Services be put out to Bid?	<u>No</u>

Grant Application Information Form
Page 2

Term of Grant: Reimbursement of 100% of eligible costs.

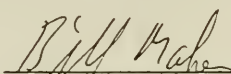
Date Department Notified of Available Funds: March 25, 1996

Application Due Date: April 5, 1996

Grant Funding Guidelines and Options (from RFP, grant announcement or appropriations legislation):

The Flexible Congestion Relief Program is a State program developed to fund the construction of new roadways, improvements to existing roadways, and public mass transit guideways. These projects must provide congestion relief. Both State and local agencies compete for funds.

Projects that meet the above criteria were submitted to the San Francisco County Transportation Authority and screened for eligibility criteria and subsequently scored and prioritized accordingly. The Metropolitan Transportation Commission (MTC) subsequently prioritizes all applications received from the nine counties in the San Francisco Bay Area. Eligible project costs include preliminary engineering, right-of-way, construction engineering and construction.



Department Head Approval

Item 2 - File 47-97-1

- Department:** Department of Real Estate
Municipal Railway (MUNI)
- Item:** Resolution authorizing a license agreement for parking at the Community Assembly of God Church, 355 Ocean Avenue, for the Municipal Railway.
- Description:** The Department of Real Estate is proposing to enter into a licensing agreement with the Community Assembly of God Church for the use of 65 parking spaces by MUNI-owned vehicles and privately-owned vehicles of MUNI employees. According to Mr. Tony Tufo of MUNI, MUNI is requesting the license agreement because the space in the MUNI maintenance yard, which was formerly used for parking, is now needed to store the new fleet of light rail vehicles (LRVs) which MUNI recently acquired, according to Mr. Robert Haslam of the Real Estate Department.
- The license agreement will commence upon the date that the proposed authorization legislation becomes effective. The terms of the agreement will expire at the end of 12 months with the option to extend the term for an additional 12 months. The monthly rent will be \$1,625, or \$25 per parking space, for a total estimated cost of \$19,500 for one year.
- Comments:**
1. According to Mr. Tufo, the MUNI maintenance yard at the Green Division contained 85 parking spaces for City-owned and privately-owned vehicles prior to the delivery of the new fleet of light rail vehicles, or 20 more parking spaces than the current request for 65 parking spaces at the Community Assembly of God Church. Mr. Tufo states that delivery of the new fleet of 77 LRVs began in December 1996 at a rate of about four to six LRVs per month. The delivery of the entire fleet of new LRVs will take approximately two years to complete. While the new LRVs are meant to replace the old LRVs, there is an overlap period of about 60-75 days in which both old and new vehicles would occupy the maintenance yard, thus displacing City-owned and employee-owned vehicles. According to Mr. Tufo, this overlap period is a result of the time needed to strip and auction the old vehicles and parts to scrap.
 2. According to Mr. Tufo, since the delivery of the new fleet of light rail vehicles commenced in December 1996, employees have been using the remaining spaces available in the MUNI maintenance yard as well as street parking. He states that

the parking spaces at the Community Assembly of God Church, which is located across from the MUNI maintenance yard, would provide MUNI employees with convenient access to parking. He also states that while the 65 parking spaces at the Community Assembly of God Church will not make up for all of the displaced vehicles, approximately 10 parking spaces would remain on the maintenance yard primarily for parking City-owned vehicles.

3. According to Mr. Tufo, MUNI's employee parking policy is based on a first-come, first-serve basis based on availability of space. He states that the same first-come, first-serve parking policy will continue at the Community Assembly of God Church site. He estimates that prior to the delivery of the new fleet of LRVs, City-owned vehicles made up 25% and privately-owned vehicles made up 75% of the vehicles parking at the MUNI maintenance yard. City-owned vehicles include maintenance and equipment vehicles as well as staff vehicles. Mr. Tufo expects that the same proportion of City-owned and privately-owned vehicles would use the parking spaces at the Community Assembly of God Church site.

4. According to Mr. Haslam, the \$25 per vehicle per month is below market value. He states that the reason for the lower price per vehicle per month is because MUNI's access to the parking spaces will be limited to business hours, between the hours of 5:00 a.m. and 6:00 p.m. on Mondays through Fridays of each week, as outlined in the license agreement.

5. Ms. Robin Reitzes of the City Attorneys Office has approved the license agreement as to form. She also states that the hold harmless provision of the proposed resolution is standard for the license agreement.

6. According to Ms. Elaine Cartwright of the MUNI Capital Projects, funding for the license agreement will be provided through Light Rail Vehicle Procurement Project funds which is made up of 60% Federal funding, 20% State funding, and 20% local funding. The local funding will be made up of funds collected from Transit Authority Sales Tax.¹ Ms. Susan Andrus of the Controller's Office has certified the availability of such funds in MUNI's FY 1996-1997 budget.

¹ The voters of San Francisco passed Measure B in 1989, which established a half cent Sales Tax for transportation in the City and County of San Francisco. Measure B funds are administered by the Transportation Authority and will expire after FY 2009-10.

Memo to Economic Development, Transportation and Technology Committee
March 18, 1997 Economic Development, Transp. & Technology Committee Meeting

Recommendation: Approval of the proposed resolution is a policy matter for the Board of Supervisors.

BOARD OF SUPERVISORS
BUDGET ANALYST

Memo to Economic Development, Transportation and Technology Committee
March 18, 1997 Meeting

R E V I S E D

Item 4 - File 244-97-1

Item: Hearing to consider the status of the conversion of the Hunters Point Naval Station

Background: The Hunters Point Naval Shipyard was ordered to close by the Federal Base Realignment and Closure (BRAC) Commission of 1991, under the United States Department of Defense Base Closure and Realignment Act of 1990. The San Francisco Redevelopment Agency (SFRA), the designated Local Redevelopment Authority (LRA), has developed a Preliminary Redevelopment Plan for the conversion of the Hunters Point Naval Shipyard to civilian use, under the assumption that the Navy will transfer ownership of the site to the City after toxic contaminants have been removed. According to Mr. Byron Rhett of the SFRA, the Federal government is responsible for removal of such contaminants, and all of the cost related thereto.

Mr. Rhett advises that the Navy has completed the environmental clean up of Parcel A at the Hunters Point Naval Shipyard, and clean up of the remaining parcels (B through E) will be carried out in stages over the next five years.

According to Mr. Rhett, the Navy expects to complete an Environmental Impact Report (EIR) by October of 1997. Mr. Rhett states that the SFRA has been waiting for certification of the EIR to move forward on approval of the Redevelopment Plan, which has been prepared by the SFRA. However, Mr. Rhett reports that recent State legislation will permit the SFRA to submit the Redevelopment Plan for approval by the Redevelopment Commission and the Board of Supervisors prior to certification of the EIR. The SFRA currently plans to bring the Redevelopment Plan to the Board of Supervisors for approval in June of 1997.

Once the Redevelopment Plan has been approved, Mr. Rhett states that the SFRA will issue a Request for Proposals to provide marketing services related to development of the approximately 500 acres of land at the Hunters Point Naval Shipyard. Mr. Rhett states that the SFRA plans to start actively marketing this land, so that development agreements can be negotiated and so that development can begin as soon as the environmental clean up is completed.

Mr. Rhett reports that the SFRA has leased specific buildings from the Navy, at no cost, other than to cover the Navy's common area maintenance costs, in order to sublease these

buildings to desirable users. A group of eight buildings, comprising a total of approximately 185,000 square feet of space, is under a short-term sublease to The Point, a company which in turn subleases the space to approximately 350 artists. The Point is currently paying the SFRA approximately \$24,500 per month, which covers the Navy's charge for common area maintenance and the SFRA's costs to manage the lease. Mr. Rhett advises that, because these buildings must conform to City Code for the first time (they had been governed by Federal codes), the City Department of Building Inspection is conducting inspections to determine what work will be necessary to bring them up to Code. Mr. Rhett states that a long term lease will be negotiated with The Point, once the nature and cost of needed improvements has been determined.

DOCUMENTS DEPT.

MAR 19 1997

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The SFRA is also under negotiation with a local construction company, Wedrell James & Sons, for sublease of buildings 307 and 381, along with approximately five acres of vacant land. Finally, the SFRA plans to sublease Building 606 to the Police Department (SFPD) to house the SFPD Special Operations Bureau, Crime Lab, Property Control and Air Marine Helicopter Unit. The Finance Committee of the Board of Supervisors will consider that proposed lease at its meeting of March 19, 1997 (File 64-97-2). Under the terms of the proposed lease, the SFPD would pay the SFRA \$216,000 annually for rent and maintenance costs. The rent is scheduled to increase under options to renew the lease by approximately 11 percent each year until June 30, 2002.

As noted above, the SFRA is currently leasing certain specific buildings in the Hunters Point Naval Shipyard from the Navy. Mr. Rhett states that the SFRA is negotiating a Master Lease Agreement under which the SFRA would lease the entire Hunters Point Naval Shipyard from the Navy, until such time as ownership of the Shipyard can be transferred to the City. The SFRA expects the Navy to prepare a letter outlining the basic terms of the Master Lease Agreement by the end of this month. The SFRA hopes to bring the Master Lease Agreement itself to the Board of Supervisors for approval by August of 1997. Mr. Rhett advises that the SFRA will lease the Hunters Point Naval Shipyard until the EIR is completed and all environmental clean up has been completed by the Navy, at which time ownership of the Hunters Point Naval Shipyard is expected to be transferred to the City.

Mr. Rhett reports that much of the infrastructure at the Hunters Point Naval Shipyard will have to be replaced by the City. He advises that the SFRA is currently working with the

BOARD OF SUPERVISORS
BUDGET ANALYST

Item 4 - File 244-97-1

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BOARD OF SUPERVISORS
BUDGET ANALYST

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BOARD OF SUPERVISORS
BUDGET ANALYST

Memo to Economic Development, Transportation and Technology Committee
March 18, 1997 Meeting

Department of Public Works (DPW) and the Public Utilities Commission (PUC) to complete designs and surveys for the first phase of such infrastructure replacement, under work orders included in the FY 1996-97 SFRA budget. Mr. Rhett states that the SFRA's proposed FY 1997-98 budget will include approximately \$10 million to fund the replacement and/or undergrounding of sewer, water, telecommunications and power facilities along the Innes Avenue entrance to the Hunters Point Naval Shipyard, and to install new streets, sidewalks and landscaping along Innes Avenue. Mr. Rhett states that such improvements are needed in order to enable the SFRA to successfully market the site. He advises that the \$10 million cost is expected to be covered by a combination of tax increment funds and an anticipated grant from the Federal Department of Commerce. Mr. Rhett states that further infrastructure improvements at the Hunters Point Naval Shipyard are expected to be tied to specific developments.

BOARD OF SUPERVISORS
BUDGET ANALYST

Item 6 - File 219-97-1

Item: Resolution expressing the desire of the Board of Supervisors to develop an employment program to further the employment of San Francisco residents, especially underemployed and unemployed residents, in conjunction with the construction projects that would be financed by the proposed Cultural Facilities Bonds, Zoo Bonds and Educational Facilities Bonds, should the voters approve the issuance of these bonds at the June 3, 1997 election.

Description: In February, 1997, the Board of Supervisors called for a Special Election to be held on June 3, 1997 for the purpose of submitting to the San Francisco voters the following three bond measures:

(1) \$140,000,000 for the acquisition, construction and/or reconstruction of educational facilities used by the San Francisco Unified School District and City College of San Francisco;

(2) \$48,000,000 for the acquisition, construction and/or reconstruction of San Francisco Zoo facilities and properties; and

(3) \$49,000,000 for the acquisition, construction and/or reconstruction of community cultural facilities which include such facilities as the Mission Cultural Center, Bayview Opera House, Center for African and African-American Art and Culture, South of Market Cultural Center, Art Commission Gallery, Gay/Lesbian Cultural Center, Native American Cultural Center and the Center for Asian Pacific American Arts and Culture.

Together, these three General Obligation bond measures reflect a total of \$237,000,000 of acquisition, construction and/or reconstruction projects in San Francisco.

The proposed resolution expresses the desire of the Board of Supervisors to develop an employment program which would increase the employment opportunities for San Francisco residents, particularly focused on those underemployed and unemployed residents of the City, in conjunction with these three major General Obligation bond measures. The proposed resolution states that it is the desire of the Board of Supervisors that this employment program would be in place prior to the Board of Supervisors approval of the sale and issuance of bonds for these proposed construction projects.

Comments:

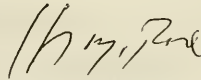
1. According to Ms. Kathy How of the Department of Public Works (DPW), DPW has recently been discussing with the Mayor's Office the need to develop an employment program to increase employment opportunities for San Francisco residents, in conjunction with various DPW-sponsored construction projects in the City. Ms. How reports that DPW is particularly interested in the need to increase minority participation in the craft trades in San Francisco.

2. Ms. How reports that DPW would like to develop a similar employment program to one sponsored by the Federal government, which provides training and apprentice reimbursement funds to those contractors that participate in the program. Specifically, according to Ms. How, each participating contractor was reimbursed by the Federal government, through the City, at the rate of \$0.80 per hour for each apprentice or trainee hired, for a maximum of 1,000 hours, or \$800 per apprentice/trainee. In addition, Ms. How reports that the Federal regulations specified a maximum total of 10,000 hours, or \$8,000 for each of the two projects that the City participated. Ms. How reports that DPW participated in this Federal employment program for the following two recent projects: (1) the South Embarcadero Roadway Project in 1993, which included eight apprentice positions and (2) the North Embarcadero Roadway Project in 1995, which included ten apprentice positions.

3. According to Ms. How, DPW anticipates working with the City Attorney's Office in the near future to develop the necessary legislation to create a similar program to the Federal government's employment program discussed above. Ms. How reports that such legislation to create an employment program for San Francisco residents would require separate approval of the Board of Supervisors.

Memo to Economic Development, Transportation and Technology Committee
March 18, 1997 Economic Development, Transportation and Technology Meeting

Recommendation: Approval of the proposed resolution is a policy matter for the Board of Supervisors.



Harvey M. Rose

cc: Supervisor Yaki
Supervisor Katz
Supervisor Medina
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Leal
Supervisor Newsom
Supervisor Teng
Supervisor Yee
Clerk of the Board
Controller
Steve Agostini
Stephen Kawa
Ted Lakey

BOARD OF SUPERVISORS
BUDGET ANALYST

CALENDAR

Economic Development Transportation and Technology Committee Board of Supervisors City and County of San Francisco

REGULAR MEETING

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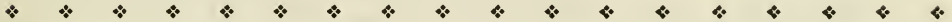
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TUESDAY, APRIL 1, 1997 - 10:00 A.M.

VETERANS BUILDING
401 VAN NESS AVE, ROOM 410
SAN FRANCISCO, CA. 94102

MEMBERS: Supervisors Michael Yaki, Leslie Katz, Jose Medina

CLERK: Joni Blanchard



Disability Access



Both the Committee Room (Room 410) and the Chamber (Room 404) are wheelchair accessible. The closest accessible BART Station is Civic Center, four blocks from the Veterans Building. Accessible MUNI lines serving this location are: #42 Downtown Loop and the #71 Haight/Noriega and the F line to Market and Van Ness and the METRO stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.



There is accessible parking in the vicinity of the Veterans Building adjacent to Davies Hall and the War Memorial Complex.



Assistive listening devices are available for use in the Meeting Room and the Board Chamber. A device can be borrowed prior to or during a meeting. Borrower identification is required and must be held by Room 308 staff.

The following services are available on request 48 hours prior to the meeting or hearing:

- ❖ For American sign language interpreters or the use of a reader during a meeting, contact Violeta Mosuela at (415) 554-7704.
- ❖ For a large print copy of an agenda, contact Moe Vazquez at (415) 554-4909.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-4851.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered routine by the Committee, and will be acted upon by a single roll call vote. There will be no separate discussion of items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
 - a. File 61-97-1. [Contract Award Extension, MUNI Railway MR-1167R] Resolution granting extension of time for awarding Municipal Railway Contract No. MR-1167R, MUNI Metro Extension – Platform Canopy and Communication System. (Public Transportation Commission)

ACTION:

- b. File 94-97-1. [Energy Conservation Grant] Resolution authorizing Gen. Mgr. of Public Utilities Comm. to apply for, accept and expend a grant of \$25,000 from Amer. Public Power Association/Demonstration of Energy Efficient Development Program; ratification of action previously taken; see File 94-96-2. (Public Utilities Commission)

ACTION:

- c. File 148-97-1. [Surface Transportation Program (STP) Grant] Resolution authorizing the Dir. of Public Works to retroactively apply for, accept and expend up to \$3,336,825 in Federal Surface Transportation Program funds for public works projects. (Dept. of Public Works)

ACTION:

SPECIAL ORDER 10:15 A.M. – 10:30 A.M.

NOTE: The following hearing will end promptly at 10:30 a.m. The matter will be continued and considered at a future hearing to be set by the sponsor of the hearing.

2. File 7-97-1. [MUNI Railway Service] Hearing to review Municipal Railway service, including but not limited to, on-time performance, scheduling, maintenance, passenger satisfaction, safety and consideration of activities with the Dept. of Parking & Traffic. (Supervisors Yaki, Ammiano)

ACTION:

REGULAR CALENDAR

3. File 199-97-1. [Retrocession of Jurisdiction, Treasure Island] Resolution endorsing the State of California's acceptance of retrocession of existing sovereignty and Federal jurisdiction and provision for concurrent jurisdiction over Naval Station Treasure Island upon the satisfaction of certain conditions precedent. (Mayor)

ACTION:

4. File 244-97-1. [Hunters Pt. Naval Shipyard] Hearing to consider the status of the conversion of the Hunters Point Naval Shipyard. (Supervisor Yaki)
(Consideration continued from 3/18/97)

ACTION:

5. File 172-97-5. [MUNI Security Prog.] Ordinance authorizing Purchaser and Dir. of Public Transportation to solicit a personal services contract for comprehensive facility security services through a request for proposals, with an option to procure a security equipment in the request for proposals. (Public Transportation Commission)

ACTION:

6. File 161-97-4. [Redevelopment Proj. Area Cmte.] Resolution confirming election of members to the Project Area Committee for the Mid-Market Redevelopment Project Area. (Redevelopment Agency)

ACTION:

7. File 115-97-1. [Union Sq. Signage] Ordinance amending Planning Code Sections 607 & 608.2 to prohibit within 200 feet of park known as Union Square and facing said park all general advertising signs except for certain replacement signs, general advertising signs that move or rotate or have otherwise physically animated parts, and general advertising signs that are internally lighted or backlighted; to delete special exceptions from roof sign and height limitations for gen. advertising signs within 200 ft. of park; adopting findings pursuant to Sec. 101.1 of Planning Code. (Supervisor Bierman)
(Approved by Planning Commission Resolution No. 14335 on March 20, 1997, which contains revisions suggested by City Planning)
(General Rule Exclusion from environmental review)

ACTION:

8. File 219-97-1. [Bond Measures Employment Prog.] Resolution expressing desire of the Board of Supervisors to develop an employment program to further the employment of San Francisco residents, especially underemployed and unemployed residents, in conjunction with the construction projects that would be financed by proposed cultural facilities bonds, zoo bonds and educational facilities bonds, should the voters approve the issuance of these bonds at the June 3, 1997 election. (Supervisors Ammiano, Bierman)
(Consideration continued from 3/18/97)

ACTION:

LEGISLATION UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major City policy, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. Now pending:

File 244-97-3, Resolution, Authorizing the incorporation of the Treasure Island Development Authority, (Mayor), 30 day Rule expires 4/3/97.

File 85-97-2, Resolution, Endorsing the Main/Beale South Design Concept and Program for a replacement facility for the transbay transit terminal, (Supervisor Yaki), 30 day Rule expires 4/24/97.

Watch future calendars for scheduling of these matters.

Economic Development, Transportation
& Technology Committee
San Francisco Board of Supervisors
Veterans Building, Room 308
401 Van Ness Avenue
San Francisco, CA 94102

IMPORTANT HEARING NOTICE!!!

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BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

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March 28, 1997

TO: Economic Development, Transportation and Technology Committee
FROM: Budget Analyst *Recommendations for meeting of*
SUBJECT: April 1, 1997 Economic Development, Transportation and Technology Committee Meeting

Item 1a - File 61-97-1

Department: Public Transportation Commission (PTC)
Municipal Railway (MUNI)

Item: Resolution granting extension of time for awarding Municipal Railway Contract No. MR-1167R, MUNI Metro Extension - Platform Canopy and Communication System.

Description: Section 6.1 of the Administrative Code requires that approval from the Board of Supervisors must be obtained for an extension of time to award a contract if award of the contract is not made within 30 days of the acceptance of the bid, or within an additional 30 days (for a total of 60 days) if required for implementation of affirmative action goals under Chapter 12B of the Administrative Code.

MUNI Contract MR-1167R (MUNI Metro Extension - Platform Canopy and Communication System), in the amount of \$8,131,638, was awarded by MUNI on February 25, 1997 to the lowest responsive bidder, Stacy & Witbeck/Ramirez, A Joint Venture. Ricardo D. Ramirez Corporation is an MBE firm. In accordance with Administrative Code Section 6.1, this contract was to have

been awarded by February 18, 1997, 60 days after MUNI received the bids on December 20, 1996. Approval of the proposed resolution would grant MUNI an extension of an additional seven days from February 18, 1997 until February 25, 1997, to award the contract.

Comments:

1. Mr. Ken Jew of MUNI Capital Projects advises that MUNI did not award the bid to Stacy & Witbeck/Ramirez, A Joint Venture, within the 60 day limit (from December 20, 1997, the date when the bids were received to February 18, 1997, the date by which the contract should have been awarded to fall within the 60 day limit) because of a complaint filed by the second low bidder, Dennis Amoroso Construction/Trico, A Joint Venture, claiming that Stacy & Witbeck/Ramirez did not comply with the specifications for MBE status outlined in Chapter 12D of the Administrative Code. The Public Transportation Commission (PTC) held three hearings over a two month period, in January and February, to resolve the complaint by Dennis Amoroso Construction/Trico, A Joint Venture. The complaint hearings prevented MUNI from awarding the contract to Stacy & Witbeck/Ramirez, A Joint Venture, within the 60 day limit. The PTC resolved the complaint and Stacy & Witbeck/Ramirez, A Joint Venture, was awarded the contract on February 25, 1997.

2. Mr. Arnold Baker of MUNI Contract Compliance advises that Stacy & Witbeck/Ramirez, A Joint Venture, has met the 17% MBE goal established for the MUNI Metro Extension - Platform Canopy and Communication System project because the subcontractors for the project are Gilder Sleeve Electric, Inc., an MBE firm, which would be allocated \$1,600,000 or 19.7% of the total contract amount, and Crescy Electric, Inc., a WBE firm, which would be allocated \$700,000 or 8.6% of the total contract amount. Additionally, Ricardo D. Ramirez Corporation, an MBE firm, is part of the Joint Venture which was awarded the contract, and will be allocated \$795,000, or 9.8% percent of the total contract award of \$8,131,638.

3. As noted above, approval of the proposed resolution would authorize an extension of an additional seven days from February 18, 1997 until February 25, 1997, for MUNI to award the contract to Stacy & Witbeck/Ramirez, A Joint Venture, in the amount of \$8,131,638.

4. Since the MUNI has already awarded the contract to Stacy & Witbeck/Ramirez, A Joint Venture, effective February 25, 1997, the proposed resolution should be amended to retroactively authorize MUNI's request for an extension of time for awarding the contract.

BOARD OF SUPERVISORS
BUDGET ANALYST

- Recommendations:**
1. In accordance with Comment No. 4, amend the proposed resolution to retroactively authorize MUNI's request for an extension of time for awarding the contract.
 2. Approve the proposed resolution as amended.

Item 1b - File 94-97-1

Department: Public Utilities Commission (PUC)
Hetch Hetchy Water & Power
Bureau of Energy Conservation

Item: Resolution authorizing the General Manager of the Public Utilities Commission to apply for, accept and expend a grant of \$25,000, including \$2,143 in indirect costs, from the American Public Power Association/Demonstration of Energy Efficient Developments Program; providing for action previously taken.

Grant Amount: \$25,000

Grant Period: February 1997 to February 1998

Source of Funds: American Public Power Association—Demonstration of Energy Efficient Developments Program

Project: Energy Efficiency Retrofit Program for Small Businesses

Description: The proposed grant would provide funding to research how best to implement an energy efficiency retrofit program for small businesses. According to Mr. Cal Broomhead of the Hetch Hetchy Water & Power/Bureau of Energy Conservation, currently it is often prohibitively costly for a small business owner to hire a contractor to perform work which would make the business more energy efficient. The proposed grant funds will be used to assess how best to implement an energy efficiency retrofit program which would assist small businesses in joining together as purchasing consortiums for the purpose of negotiating more cost-effective contracts for work to make their businesses more energy efficient. In 1996, the Board of Supervisors approved grant funds in the amount of \$75,000 from the U.S. Department of Energy and the Urban Consortium Task Force for the proposed project (File 94-96-2).

Total cost for the proposed project is \$196,300. The requested grant funds in the amount of \$25,000 will provide approximately 13 percent of the total cost of the proposed project. The remaining \$171,300, or approximately 87 percent, of the proposed project will be funded by (1) \$75,000 previously allocated Federal Urban Consortium funds; (2) \$81,800 in Hetch Hetchy FY 1996-97 operating funds; and (3) \$14,500 in in-kind contributions from leaders in the small business community and regional business assistance organizations which are participating in the design of the energy efficiency retrofit program for small businesses.

BOARD OF SUPERVISORS
BUDGET ANALYST

Budget: The following provides budget details associated with the proposed grant funds for research in how to best implement an energy efficiency retrofit program for small businesses:

Class 5606 Energy Specialist (136 hours at \$21/hour)	\$ 2,857
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Consultant Services	
Finance/Project Management	5,000
Marketing	5,000
Advertisements, Direct Mail	5,000
Focus Groups (3 groups)	5,000

Indirect Costs	<u>2,143</u>
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Total	\$25,000
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The PUC has submitted a detailed budget for the full scope of the proposed project which is included as Attachment I to this report.

Required Match: The required match is \$12,500 (50% of proposed grant funds). The actual match is \$75,000 in previously approved Federal Urban Consortium grant funds.

Indirect Costs: \$2,143

Comments:

1. The PUC advises that it has already submitted the grant application and that the grant has been approved by the American Public Power Association. As such, the proposed resolution provides for ratification of action previously taken.

2. Mr. Broomhead reports that the PUC has not, as yet, selected consultants to perform work for the proposed project. Therefore the amount of \$20,000 should be placed on reserve pending the PUC's selection of contractors, submission of cost details, and the MBE/WBE status of the contractor.

3. Attachment II is a Summary of Grant Request form, as prepared by the PUC, for the proposed grant funds.

4. The PUC has prepared a Disability Access Checklist for the proposed grant program, which is on file with the Clerk of the Board.

Recommendations: 1. Amend the proposed resolution to place \$20,000 of the \$25,000 in grant funds on reserve pending the Department's selection of contractors, submission of cost details, and the MBE/WBE status of the contractors.

2. Approve the proposed resolution as amended.

BOARD OF SUPERVISORS
BUDGET ANALYST

ITEMIZED BUDGET	POWER IN NUMBERS		HHWP/Bureau of Energy Conservation	
	APPA/DEED	Urban Consortium (previously approved)	Hetch Hetchy Water & Power	Partners
Personnel				
professional	\$2,857	\$45,500	\$40,000	\$10,000
clerical			\$8,000	\$0
subtotal	\$2,857	\$45,500	\$48,000	\$10,000
Other Direct Costs				
supplies	\$0	\$300	\$400	\$0
ads/direct mail, etc	\$5,000	\$0	\$0	\$700
postage	\$0	\$100	\$100	\$5,000
printing	\$0	\$0	\$100	\$200
telephone	\$0	\$0	\$200	\$100
development workshop	\$0	\$5,000	\$0	\$200
focus groups (three)	\$5,000	\$0	\$5,000	\$5,000
travel	\$0	\$3,200	\$0	\$10,000
equipment	\$0	\$0	\$1,200	\$3,200
consultants				\$1,200
Finance/Project Mgt.	\$5,000	\$0	\$5,000	\$0
Marketing	\$5,000	\$0	\$0	\$10,000
subscriptions	\$0	\$600	\$200	\$5,000
subtotal	\$20,000	\$9,200	\$12,200	\$800
Indirect costs				
fringe (25% of labor)	\$714	\$11,300	\$12,000	\$2,500
overhead (50% APPA; 20% ETF)	\$1,429	\$9,000	\$9,600	\$2,000
subtotal	\$2,143	\$20,300	\$21,600	\$4,500
TOTAL	\$25,000	\$75,000	\$81,800	\$14,500

Personnel
 professional
 clerical
subtotal

Other Direct Costs
 supplies
 ads/direct mail, etc
 postage
 printing
 telephone
 development workshop
 focus groups (three)
 travel
 equipment
 consultants

Finance/Project Mgt.
 Marketing
 subscriptions
subtotal

Indirect costs
 fringe (25% of labor)
 overhead (50% APPA; 20% ETF)
subtotal

TOTAL

File _____

GRANT APPLICATION INFORMATION FORM

A document required to accompany a proposed resolution
Authorizing a Department to Apply for a Grant

TO: The Board of Supervisors
Attn: Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

Department: Hetch Hetchy Water & Power/Bureau of Energy Conservation

Contact Person: Cal Broomhead Telephone: (415) 554-3186

Project Title: Power In Numbers--Aggregating Small Businesses for Retrofit Services

Grant Source: American Public Power Association

Proposed/Continuation) Grant Project Summary:

The Bureau's project proposal is to research the feasibility of a one-stop shop for small businesses that would eliminate the traditional barriers which prevent small businesses from taking advantage of cost-effective energy efficient opportunities.

Amount of Grant Funding Applied for: \$25,000

Maximum Funding Amount Available: \$50,000

Required Matching Funds: In - kind associated with existing ongoing projects acceptable

Number of Positions Created and Funded: _____ .1 FTE approx.

Amount to be Spent on Contractual Services: \$ 20,000

Will Contractual Services be put out to Bid? Yes

Grant Application Information Form
Page 2

Term of Grant: February 1997 - February 1998

Date Department Notified of Available funds: October 1996

Application Due Date: August 1996

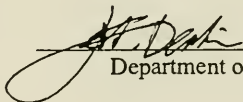
Grant Funding Guidelines and Options (from RFP, grant announcement or appropriations legislation):

The American Public Power Association (APPA)/Demonstration Energy Efficiency Development (DEED) Program

The APPA/DEED Program was established in 1980 to sponsor and conduct activities related to energy innovation, improving efficiencies and lowering the cost of providing energy services to the customers of publicly owned electric utilities. The APPA/DEED Program is specifically designed to perform the following:

- ◆ Encourage and promote energy efficiency and innovation.
- ◆ Fund the development and demonstration of new technologies and techniques through research conducted by DEED members, APPA committees and DEED-directed projects.
- ◆ Provide scholarships to college students interested in working on energy-related research projects.

Transferability of results is a key consideration in deciding which projects receive DEED funding.



Department of Head Approval

h:p89/4/1/grntapp

Item 1c - File 148-97-1

Department: Department of Public Works (DPW)

Item: Resolution authorizing the Director of Public Works to retroactively apply for, and to accept and expend up to \$3,336,825 in Federal Surface Transportation Program funds for Public Works projects.

Grant Amount: \$3,336,825

Grant Period: FY 1997-98 to FY 1998-99 (Two Years)

Source of Funds: Federal Surface Transportation Program (STP) Funds

Project: 1997 Transportation Improvement Program

Description: The Department of Public Works (DPW) is proposing four projects, three of which are street resurfacing projects and one for the construction of curb ramps at various locations.

The street resurfacing and curb ramp construction projects and their costs are as follows:

1. California Street between Franklin and Arguello. This segment of California Street is a major arterial street that begins at Franklin and ends at Arguello. It is a Transit Preferential Street which is used by buses, trucks and other heavy vehicles. The project would consist of street resurfacing only. The project would cost a total of \$1,139,600, of which \$829,000 would be paid for by the Federal grant funds and \$310,600 would be paid for by local funds collected from the Transportation Authority's half-cent Sales Tax.¹

2. Geneva Street between Ocean Avenue and Cielito Street. This segment of Geneva Street begins at San Francisco City College and goes south through the Excelsior neighborhood ending at the county line and is classified as a major arterial street used by buses, trucks and other heavy vehicles. This segment is also a bicycle route which was included in San Francisco's recently adopted Bicycle Plan. However, the bicycle route has not been striped or signed designating it as such. This project will consist of street

¹ The voters of San Francisco passed Measure B in 1989, which established a half-cent Sales Tax for transportation in the City and County of San Francisco. Measure B funds are administered by the San Francisco County Transportation Authority and will expire after FY 2009-2010.

resurfacing, base and curb cut repairs, traffic channelization, and bicycle lane striping and signing. The project would cost a total of \$1,408,000, of which \$1,025,700 would be paid for by the Federal grant funds and \$382,300 would be paid for by local funds collected from the Transportation Authority's half-cent Sales Tax.

3. Sutter Street between Powell Street and the Presidio. This segment of Sutter Street begins in the downtown area at Powell Street through Japantown ending in the Laurel Heights neighborhood at the Presidio. The downtown portion of this segment is classified as a major arterial street used by buses and trucks whereas the other portion is classified as local access with heavy vehicles. This segment is also a bicycle route which was included in San Francisco's recently adopted Bicycle Plan. This project will consist of street resurfacing, traffic channelization, and bicycle lane striping and signing. The project would cost a total of \$907,500, of which \$662,125 would be paid for by the federal grant funds and \$245,375 would be paid for by local funds collected from the Transportation Authority's half-cent Sales Tax.

4. Curb Ramp Construction. The fourth project is for curb ramp construction at various locations throughout the City, for the City to comply with the federal Americans with Disabilities Act (ADA). Federal and State laws require that all street intersections and sidewalks constructed for public use to be accessible and useable by mobility impaired persons. The Federal STP funds would allow the City to construct approximately 600 curb ramps at various locations throughout the City. Curb ramps provide greater access as well as ensuring the safety of mobility impaired persons. The project would cost a total of \$1,076,250, of which \$820,000 would be paid for by the federal grant funds and \$256,250 would be paid for by local funds from State Transportation Development Act funds.

Budget: A summary of the budget for the four projects is as follows:

<u>Project Name</u>	<u>Federal STP Funds</u>	<u>Local Match*</u>	<u>Local Match as % of Total</u>	<u>Total</u>
California Street	\$829,000	\$310,600	27%	\$1,139,600
Geneva Street	1,025,700	382,300	27%	1,408,000
Sutter Street	662,125	245,375	27%	907,500
Curb Ramp Constr.	820,000	256,250	24%	1,076,250
Total	\$3,336,825	\$1,194,525	26%	\$4,531,350

* See Comment No. 2 for sources of local match funds by projects.

A budget for each of the four projects is included in the Attachment I. The budget provides detailed information on expenditures for each aspect of the four projects including pre-engineering and design, construction, construction engineering, and construction contingency.

The budget in Attachment I also provides cost details for DPW staff by hours and hourly rates. According to Ms. Theresa Burke of the Department of Public Works, these hourly rates include mandatory fringe benefits and DPW overhead costs. The expenditures for DPW staff total \$494,077.

Required Match: \$1,194,525 (See Comment No. 2.)

Indirect Costs: None (According to the Federal Highway Administration rules and regulations, indirect costs are ineligible.)

Comments: 1. The STP grant funding totals \$3,336,825 or about 73.6% of the total expenditures for the four projects.

2. Ms. Burke states that the local funding for the three street resurfacing projects (California Street, Geneva Street, and Sutter Street) totaling \$938,275 consists of funds collected from the Transportation Authority's half-cent Sales Tax. Ms. Burke states that the local funding for the curb ramp construction project totaling \$256,250 consists of funds collected from the Transportation Development Act State grant monies.

3. According to Ms. Tina Olsen of the Finance and Budget Division of DPW, only the construction component of each project would be handled by contractual services with outside

BOARD OF SUPERVISORS
BUDGET ANALYST

construction firms. Construction costs to be handled by contractual services for the four projects total \$3,293,281, of which the Federal STP grant would cover 88.5% or \$2,914,553. The remaining 11.5% of total construction costs to be handled by contractual services, or \$378,728, would be funded through local match funds collected from the Transportation Authority's half-cent Sales Tax. A summary of the total construction costs handled by contractual services broken down into the amount of these costs which would be funded by the Federal STP grant and the amount of these costs which would be funded by local match funds for each of the four projects as shown in Attachment II are as follows:

<u>Project Name</u>	<u>Estimated Amount of Construction Costs Funded by Federal STP Grant</u>	<u>Estimated Amount of Construction Cost Funded by Local Match Funds</u>	<u>Total Construction Costs to be Handled by Contractual Services</u>
California Street	\$724,790	\$94,182	\$818,972
Geneva Street	895,494	116,364	1,011,858
Sutter Street	577,174	75,000	652,174
Curb Ramp Constr.	717,095	93,182	810,277
Total	\$2,914,553	\$378,728	\$3,293,281

4. Ms. Burke states that the contractual services have not yet been awarded. Upon approval of the proposed resolution, Ms. Burke states that solicitations for contract bids would begin when the grant funds become available in October of 1997. Because the contractors for the projects have not yet been selected, the resolution should be amended to reserve the funds dedicated to contractual services of \$2,914,553 pending selection of the contractors, and the submission of cost details and information regarding the MBE/WBE status of the contractors to the Board of Supervisors.

5. The remainder of the Federal STP grant funds which is not used for contractual services totals \$422,272 (grant amount of \$3,336,825 less construction costs to be funded by grant of \$2,914,553). According to Ms. Olsen, the \$422,272 remainder of the grant would be used by the Department of Public Works to cover in-house expenditures for the construction engineering and construction contingency components of each project as detailed in Attachment II.

6. Ms. Burke reports that no grant funds have been expended. Therefore, retroactive authority to accept and expend such funds is not necessary. However, Ms. Burke states that the Department of Public Works did not receive

BOARD OF SUPERVISORS
BUDGET ANALYST

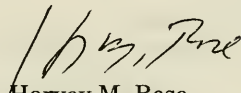
Board approval to apply for the grant funds. The proposed resolution would provide retroactive approval to apply for the grant funds.

7. Attachment III is the Grant Application Information Form as prepared by the Department of Public Works.

8. The Department of Public Works has completed a Disability Access Checklist which is on file with the Office of the Clerk of the Board of Supervisors.

Recommendations: 1. In accordance with Comment No. 4 above, amend the resolution to reserve the funds dedicated to contractual services of \$2,914,553 pending selection of the contractors, and the submission of cost details and information regarding the MBE/WBE status of the contractors to the Board of Supervisors.

2. Approve the proposed resolution as amended.


Harvey M. Rose

cc: Supervisor Yaki
Supervisor Katz
Supervisor Medina
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Leal
Supervisor Newsom
Supervisor Teng
Supervisor Yee
Clerk of the Board
Controller
Steve Agostini
Stephen Kawa
Ted Lakey

Project Title: California Street, Franklin to Arguello:
Street Resurfacing

Brief Description: This segment of California Street is a major arterial street that begins at Franklin and ends at Arguello. It is a Transit Preferential Street which is used by buses, trucks and other heavy vehicles.

This project will consist of street resurfacing only.

California Street: Franklin to Arguello
Line Item Budget for STP Grant Application 1998-99

	<u>Pre. Engineering & Design</u>	<u>Construction</u>	<u>Construction Engineering</u>	<u>Construction Contingency</u>	<u>Total</u>	<u>STP Funds</u>	<u>Local Funds</u>
Street Resurfacing	\$103,600	\$818,972	\$122,846	\$94,182	\$1,139,600	\$829,000	\$310,600

* Preliminary Engineering and design will be conducted prior to construction using local 1/2 cent sales tax funds.

Project Schedule:

Pre.	1997-98
Engineering/Design	
Construction	Aug-98

DPW Staff Costs - Detail

Position	Hours	Hourly Rate	Total
6318	1188	\$62	\$ 73,656
5208	328	\$75	\$ 24,600
5204	455	\$54	\$24,570
			\$122,826

Project Title: Geneva Street, Ocean Avenue to Cielito:
Street Resurfacing and Bike Lane Striping and Signing

Brief

Description: This segment of Geneva Street begins at San Francisco City College and goes south through the Excelsior neighborhood ending at the county line and is classified as a major arterial street used by buses, trucks and other heavy vehicles. This segment is also a bike route which was included in San Francisco's recently adopted Bicycle Network. However, the bike route has not been striped or signed designating it as such.

This project will consist of street resurfacing, base and curb cut repairs, traffic channelization, and bike lane striping and signing.

Geneva Street: Ocean Avenue to Cielito								
Line Item Budget for STP Grant Application 1997-98								
	<u>Pre-Engineering & Design</u>	<u>Construction</u>	<u>Construction Engineering</u>	<u>Construction Contingency</u>	<u>Total</u>	<u>STP Funds</u>	<u>Local Funds</u>	
Street Resurfacing	121,800	962,846	144,427	110,727	1,339,800	970,830	368,970	
28 Curb Cuts at \$1,500 each	4,200	33,202	4,980	3,818	46,200	37,170	9,030	
Bike Lane Striping & Signing	2,000	15,810	2,372	1,818	22,000	17,700	4,300	
Total	\$128,000	\$1,011,858	\$151,779	\$116,364	\$1,408,000			

* Preliminary Engineering and design will be conducted prior to construction using non-STP funds.

Implementation Schedule:

Pre.	1996-97
Engineering/Design	
Construction	August, 1997

DPW Staff Costs - Detail

Position	Hours	Hourly Rate	Total
3318	1,468	\$62	\$ 91,016
5208	407	\$75	\$ 30,450
5204	562	\$54	\$ 30,348
			<u>\$151,814</u>

Project Title: Sutter Street, Powell Street to Presidio:
Street Resurfacing and Bike Lane Striping and Signing

Brief

Description: This segment of Sutter Street begins in the downtown area at Powell Street through Japantown ending in the Laurel Heights neighborhood at Presidio. The downtown portion of this segment is classified as a major arterial street used by buses and trucks whereas the other portion is classified as local access with heavy vehicles. This segment is also a bike route which was included in San Francisco's recently adopted Bicycle Network.

This project will consist of street resurfacing, traffic channelization, and bike lane striping and signing.

Sutter Street: Powell to Presidio

Line Item Budget for STP Grant Application 1997-98

	Pre. Engineering/ Design*	Construction	Construction Engineering	Construction Contingency	Total	STP Funds	Loc Matc
Street Resurfacing	80,000	632,411	94,862	72,727	880,000	640,000	240,000
Bike Lane Striping & Signing	2,500	19,763	2,964	2,273	27,500	22,125	5,375
Total	82,500	652,174	97,826	75,000	907,500	662,125	245,375

* Preliminary Engineering and design will be conducted prior to construction using local 1/2 cent sales tax funds.

Implementation Schedule:

Pre. Engineering/Design	Aug-97
Construction	Nov-97

DPW Staff Costs - Detail

Position	Hours	Hourly Rate	Total
6318	946	\$62	\$58,652
5208	262	\$75	\$19,650
5204	362	\$54	\$19,548
			<u>\$97,850</u>

Project Title: Curb Ramp Construction at various Locations

Brief

Description: Construct approximately 600 curb ramps at various locations throughout the City which will help the City comply with the federal Americans with Disabilities Act (ADA).

Federal and state laws require all street intersections and sidewalks constructed for public use to be accessible and useable by mobility impaired persons. The City has identified approximately 16,000 curb ramps that need to be newly constructed or reconstructed at an average cost of \$1,700 per ramp. This funding would allow the City to construct approximately 600 curb ramps at various locations throughout the City. These 600 curb ramps would be selected from the attached listing of locations requiring curb ramp construction. Curb ramps provide greater access as well as ensuring the safety of mobility impaired persons.

Curb Ramp Construction

Line Item Budget for STP Grant Application 1997-98 thru 1998-99

	<u>Pre-Engineering & Design</u>	<u>Construction</u>	<u>Construction Engineering</u>	<u>Construction Contingency</u>	<u>Total</u>	<u>STP Funds</u>	<u>Local Funds</u>
Curb Ramp Construction (600 curb ramps @ \$1,700 each)	\$51,250	\$810,277	\$121,542	\$93,182	\$1,076,250	\$820,000	\$256,250

* Preliminary Engineering and design will be conducted prior to construction using TDA funds.

Implementation Schedule:

Pre. Engineering/Design	July 1997-December 1997
Construction	January 1998 through May 1999

DPW Staff Costs - Detail

Position	Hours	Hourly Rate	Total
5318	1,176	\$62	\$ 72,912
5208	325	\$75	\$ 24,375
5204	450	\$54	\$ 24,300
			\$121,587

Suttler Street: Powell to Presidio

PE & Design Local	Construction		Construction Engineering		Construction Contingency		Total STP	Total Local
	STP 88.5%	Local 11.5%	STP 70%	Local 30%	STP	Local		
82,500	577,174	75,000	68,478*	29,348	16,473 *	58,527	907,500	245,375

Curb Ramp Construction

PE & Design Local	Construction		Construction Engineering		Construction Contingency		Total STP	Total Local
	STP 88.5%	Local 11.5%	STP 70%	Local 30%	STP	Local		
51,250	717,095	93,182	85,079*	36,463	17,825 *	75,357	1,076,251	256,251

California Street: Franklin to Arguello

PE & Design Local	Construction		Construction Engineering		Construction Contingency		Total STP	Total Local
	STP 88.5%	Local 11.5%	STP 70%	Local 30%	STP	Local		
103,600	724,790	94,182	85,992 *	36,854	18,218 *	75,964	1,139,600	310,600

Geneva Street: Ocean Ave to Cielito

PE & Design Local	Construction STP 88.5% Local 11.5%		Construction Engineering STP 70% Local 30%		Construction Contingency STP Local		Total STP	Total Local
	STP	Local	STP	Local	STP	Local		
128,000	895,494	116,364	106,245 *	45,534	23,960*	92,404	1,408,001	382,301

*\$422,272

File No. _____

Letter of Intent to File a Grant Application
(submitted in triplicate)

To: The Board of Supervisors
Attn: Clerk of the Board

Request for authorization to submit a grant application as described below:

Department: Public WorksContact Person: Theresa Burke (415/558-4506)Project Title: Transportation Finance AnalystGrant Source: Surface Transportation Program

Proposed (New/Continuation) Grant Project Summary:

DPW is proposing four projects, three of which are street resurfacing projects and one for the construction of curb ramps at various locations. The street resurfacing projects are: 1) street resurfacing on California Street between Franklin and Arguello; 2) street resurfacing, base and curb cut repairs, traffic channelization, and bike lane striping and signing on Geneva Street between Ocean Avenue and Cielito; and, 3) street resurfacing and bike lane striping and signing on Sutter Street between Powell Street and Presidio.

Curb ramp construction will be at 600 locations throughout the City which will help the City comply with the federal Americans with Disabilities Act ("ADA").

Amount of Grant Funding Applied for: \$3,336,825Maximum Funding Amount Available: \$3,336,825Required Matching Funds: \$1,194,525 (1/2-cent Sales Tax)Number of Positions Created and Funded: -0-Amount to be Spent on Contractual Services: \$2,914,553Will Contractual Services be put out to Bid? Yes

Letter of Intent to File Grant Application
Page 2

Term of Grant: FY 97-98 through FY 98-99

Date Department Notified of Available funds: September 1995

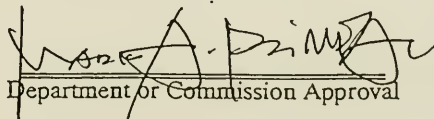
Application Due Date: June 1996

Grant Funding Guidelines and Options (from RFP, grant announcement or appropriations legislation):

Federal Highway Administration ("FHWA") funding guidelines, as administered by the California Department of Transportation ("CalTrans").

Assessment of Need for Grant Funding: _____

DPW has identified three major arterial streets which are in need of resurfacing and improvements. In addition, DPW has also identified 600 locations throughout the City in which curb ramp construction should be undertaken. The end result of these projects are increased safety, decreased congestion, and compliance with federal law for accessibility of disabled citizens.


Department of Transportation Approval

Item 4 - File 244-97-1

Note: This item was continued by the Economic, Development, Transportation & Technology Committee at its meeting of March 18, 1997.

Item: Hearing to consider the status of the conversion of the Hunters Point Naval Station

Background: The Hunters Point Naval Shipyard was ordered to close by the Federal Base Realignment and Closure (BRAC) Commission of 1991, under the United States Department of Defense Base Closure and Realignment Act of 1990. The San Francisco Redevelopment Agency (SFRA), the designated Local Redevelopment Authority (LRA), has developed a Preliminary Redevelopment Plan for the conversion of the Hunters Point Naval Shipyard to civilian use, under the assumption that the Navy will transfer ownership of the site to the City after toxic contaminants have been removed. According to Mr. Byron Rhett of the SFRA, the Federal government is responsible for removal of such contaminants, and all of the cost related thereto.

Mr. Rhett advises that the Navy has completed the environmental clean up of Parcel A at the Hunters Point Naval Shipyard, and clean up of the remaining parcels (B through E) will be carried out in stages over the next five years.

According to Mr. Rhett, the Navy expects to complete an Environmental Impact Report (EIR) by October of 1997. Mr. Rhett states that the SFRA has been waiting for certification of the EIR to move forward on approval of the Redevelopment Plan, which has been prepared by the SFRA. However, Mr. Rhett reports that recent State legislation will permit the SFRA to submit the Redevelopment Plan for approval by the Redevelopment Commission and the Board of Supervisors prior to certification of the EIR. The SFRA currently plans to bring the Redevelopment Plan to the Board of Supervisors for approval in June of 1997.

Once the Redevelopment Plan has been approved, Mr. Rhett states that the SFRA will issue a Request for Proposals to provide marketing services related to development of the approximately 500 acres of land at the Hunters Point Naval Shipyard. Mr. Rhett states that the SFRA plans to start actively marketing this land, so that development agreements can be negotiated and so that development can begin as soon as the environmental clean up is completed.

BOARD OF SUPERVISORS
BUDGET ANALYST

Mr. Rhett reports that the SFRA has leased specific buildings from the Navy, at no cost, other than to cover the Navy's common area maintenance costs, in order to sublease these buildings to desirable users. A group of eight buildings, comprising a total of approximately 185,000 square feet of space, is under a short-term sublease to The Point, a company which in turn subleases the space to approximately 350 artists. The Point is currently paying the SFRA approximately \$24,500 per month, which covers the Navy's charge for common area maintenance and the SFRA's costs to manage the lease. Mr. Rhett advises that, because these buildings must conform to City Code for the first time (they had been governed by Federal codes), the City Department of Building Inspection is conducting inspections to determine what work will be necessary to bring them up to Code. Mr. Rhett states that a long term lease will be negotiated with The Point, once the nature and cost of needed improvements has been determined.

The SFRA is also under negotiation with a local construction company, Wedrell James & Sons, for sublease of buildings 307 and 381, along with approximately five acres of vacant land. Finally, the SFRA plans to sublease Building 606 to the Police Department (SFPD) to house the SFPD Special Operations Bureau, Crime Lab, Property Control and Air Marine Helicopter Unit. The Finance Committee of the Board of Supervisors will consider that proposed lease at its meeting of March 19, 1997 (File 64-97-2). Under the terms of the proposed lease, the SFPD would pay the SFRA \$216,000 annually for rent and maintenance costs. The rent is scheduled to increase under options to renew the lease by approximately 11 percent each year until June 30, 2002.

As noted above, the SFRA is currently leasing certain specific buildings in the Hunters Point Naval Shipyard from the Navy. Mr. Rhett states that the SFRA is negotiating a Master Lease Agreement under which the SFRA would lease the entire Hunters Point Naval Shipyard from the Navy, until such time as ownership of the Shipyard can be transferred to the City. The SFRA expects the Navy to prepare a letter outlining the basic terms of the Master Lease Agreement by the end of this month. The SFRA hopes to bring the Master Lease Agreement itself to the Board of Supervisors for approval by August of 1997. Mr. Rhett advises that the SFRA will lease the Hunters Point Naval Shipyard until the EIR is completed and all environmental clean up has been completed by the Navy, at which time ownership of the Hunters Point Naval Shipyard is expected to be transferred to the City.

Mr. Rhett reports that much of the infrastructure at the Hunters Point Naval Shipyard will have to be replaced by the City. He advises that the SFRA is currently working with the Department of Public Works (DPW) and the Public Utilities Commission (PUC) to complete designs and surveys for the first phase of such infrastructure replacement, under work orders included in the FY 1996-97 SFRA budget. Mr. Rhett states that the SFRA's proposed FY 1997-98 budget will include approximately \$10 million to fund the replacement and/or undergrounding of sewer, water, telecommunications and power facilities along the Innes Avenue entrance to the Hunters Point Naval Shipyard, and to install new streets, sidewalks and landscaping along Innes Avenue. Mr. Rhett states that such improvements are needed in order to enable the SFRA to successfully market the site. He advises that the \$10 million cost is expected to be covered by a combination of tax increment funds and an anticipated grant from the Federal Department of Commerce. Mr. Rhett states that further infrastructure improvements at the Hunters Point Naval Shipyard are expected to be tied to specific developments.

Item 5 - File 172-97-5

- Department:** Public Transportation Department
Municipal Railway
Purchasing Department
- Item:** Ordinance authorizing the Purchaser and the Director of the Public Transportation Department to solicit a personal services contract for comprehensive facility security services for the Municipal Railway through a Request For Proposal process, with an option to procure security equipment in the RFP.
- Description:** According to Mr. Phil Chin of the Municipal Railway (MUNI), the proposed ordinance would waive the requirements of Sections 6.04 and 21.6 of the Administrative Code for the purpose of permitting the Purchaser and the Public Transportation Department (PTD) to issue an RFP for comprehensive facility security services for the MUNI, and to include in the RFP an option for the contractor to procure security equipment without a separate competitive bid process. Section 6.04 states, "All contracts for the purchase of materials, supplies and equipment involving expenditure of \$50,000 or more shall be made after inviting sealed bids by publication." Section 21.6 states, "In any case when the expenditure for the purchase of materials, supplies, equipment or contractual services shall, as estimated by the Purchaser, exceed \$50,000, proposals shall be sealed and . . . The Purchaser shall award a contract to the lowest reliable and responsible bidder."
- Mr. Mike Ward of the Purchaser's Office, reports that security services are generally awarded to the low bidder. According to Mr. Ward, the proposed ordinance would enable the PTD to select a security contractor for the MUNI on the basis of a Request For Proposal (RFP) process instead of awarding the contract on the basis of the low bid.
- According to Mr. Chin, the MUNI wants to obtain comprehensive security services, which, in addition to providing security guards, includes: (1) being able to meet performance standards jointly established by the City and the contractor, (2) providing on-going analysis of MUNI's security needs, (3) adjusting the deployment and use of security resources as necessary, and (4) installing and deploying security technology and equipment as needed.
- Mr. Chin also reports that the PTD was advised by the City Attorney's Office that while the Administrative Code does permit the use of RFPs for professional and personal services

BOARD OF SUPERVISORS
BUDGET ANALYST

contracts, it is not clear that use of the RFP process is permitted for a combination of professional and non-professional services. Mr. Chin reports that the proposed ordinance would allow inclusion in the RFP of the contractor's option to purchase any necessary security equipment to most efficiently provide the MUNI with comprehensive security services. Mr. Chin reports that one of the optional equipment purchases that would be included in the RFP is a new security computer system.

Comments:

1. In the Attachment, provided by Mr. Edwin Lee of the Purchaser's Office, the Purchaser supports the proposed ordinance. The Purchaser also states that Purchasing further believes that the Budget Analyst's concern "in making sure that cost saving factors are utilized in the procurement of this equipment can be met by requiring PTD's contractor to review their specification and selection process with Purchasing as a condition of their service contract."

2. According to Mr. Chin, the existing MUNI security services contract with Burns International and Western Security Bureau, totaling approximately \$1,200,000 annually, is currently on a month-to-month basis. Mr. Chin reports that, upon approval of the proposed ordinance, an RFP process would be conducted and a new security contractor would be selected.

3. Ms. Robin Reitzes of the City Attorney's Office advises that although the proposed ordinance does not intend to waive the requirement of Proposition J certification for the proposed professional services contract, the proposed ordinance could be amended to clearly state that Proposition J certification be obtained prior to the execution of a professional services contract for security services for the MUNI.

4. According to Mr. Matthew Hymel of the Controller's Office, the proposed professional services contract for security services for the MUNI would require Proposition J certification from the Controller's Office. Mr. Hymel advises that such certification would be submitted under separate legislation for approval by the Board of Supervisors prior to the execution of a professional services contract for security services for the MUNI.

Recommendations: 1. In accordance with Comment No. 1 above, amend the proposed ordinance to ensure that the security contractor for the MUNI will review equipment specifications and equipment vendors with the Purchaser's Office as a condition of their service contract.

BOARD OF SUPERVISORS
BUDGET ANALYST

2. In accordance with Comment No. 3, amend the proposed ordinance to clearly state that Proposition J certification be obtained prior to the execution of a professional services contract for security services for the MUNI.

3. Approve the proposed ordinance as amended.

City and County of San Francisco

Purchasing Department

Attachment
Page 1 of 2

March 21, 1997

To: Ms. Jenelle Welling
Budget Analyst
Board of Supervisors

From: Edwin M. Lee *EWL* []
Purchaser

Subject: Use of RFP by Muni/PTD with Option to Procure Security Equipment Advantages and Disadvantages

This memo provides Purchasing Department's review of PTD's proposed use of the RFP process to secure security services as well as possible security equipment. Generally speaking, the procurement of equipment by Purchasing, in compliance with Administrative Code §6.04 and §21.6, yields cost savings due to a competitive bid process. However, this process presumes that the specifications for such equipment can be developed in a timely manner, and is accurate enough so as to meet various industrial standards. It further presumes that each part of such equipment can be purchased separately or in the desired sequence so as to maximize the devices' use under a specified security plan.

In some situations there are and have been advantages to securing various equipment through a City contractor. These situations include those circumstances where:

- 1) a time savings is critical to the use or operations of specific equipment--this may be applicable where existing equipment is already failing and in need of immediate replacement;
- 2) a single party (e.g., the contractor) is made responsible for the selection, procurement, maintenance and live operation of the capital equipment;
- 3) the capital outlay for such equipment is part of the performing contract;
- 4) the contractor is made responsible for the replacement and maximum operation of the equipment;
- 5) and the development of the equipment's specifications is performed by the contractor per industry standards and review by the City Purchaser.

PTD's proposal to permit their selected security contractor to potentially develop, purchase and install a non-proprietary computerized Employee Access Control System may meet the kinds of circumstances described above. It is Purchaser's understanding that PTD's current access system is in serious disrepair and in need of replacement. It is our further understanding that the actual deployment and designed operation of this equipment must be compatible to the proposed security plan that will be produced by the contractor for PTD.

Jenelle Welling
March 21, 1997
Page 2

We also understand and agree that there is a serious need by PTD to obtain professional security consultation that leads to a well-designed security plan. The purchase and use of any security equipment must be compatible to this developed plan. Therefore, it is also our understanding that the selected contractor is responsible to insure the replacement and maximum use of this equipment, as well as training PTD's staff in its appropriate deployment and use.

Purchasing believes that PTD may produce additional cost savings to the City through this proposed plan. Much of the City Purchaser's time is spent in the actual development of specifications for equipment bids. It has been our more recent experience that in the purchase of technologically advanced systems, where industry standards are rapidly changing, expert advice can save much time. Purchasing further believes that our concern in making sure that cost saving factors are utilized in the procurement of this equipment can be met by requiring PTD's contractor to review their specification and selection process with Purchasing as a condition of their service contract. Purchasing is currently in such collaborative roles in the City's 911 System procurement and other computerized systems procurements. Purchasing believes that the above described circumstances warrant this collaborative approach.

Item 8 - File 219-97-1

Note: This item was continued by the Economic Development, Transportation & Technology Committee at its meeting of March 18, 1997.

Item: Resolution expressing the desire of the Board of Supervisors to develop an employment program to further the employment of San Francisco residents, especially underemployed and unemployed residents, in conjunction with the construction projects that would be financed by the proposed Cultural Facilities Bonds, Zoo Bonds and Educational Facilities Bonds, should the voters approve the issuance of these bonds at the June 3, 1997 election.

Description: In February, 1997, the Board of Supervisors called for a Special Election to be held on June 3, 1997 for the purpose of submitting to the San Francisco voters the following three bond measures:

(1) \$140,000,000 for the acquisition, construction and/or reconstruction of educational facilities used by the San Francisco Unified School District and City College of San Francisco;

(2) \$48,000,000 for the acquisition, construction and/or reconstruction of San Francisco Zoo facilities and properties; and

(3) \$49,000,000 for the acquisition, construction and/or reconstruction of community cultural facilities which include such facilities as the Mission Cultural Center, Bayview Opera House, Center for African and African-American Art and Culture, South of Market Cultural Center, Art Commission Gallery, Gay/Lesbian Cultural Center, Native American Cultural Center and the Center for Asian Pacific American Arts and Culture.

Together, these three General Obligation bond measures reflect a total of \$237,000,000 of acquisition, construction and/or reconstruction projects in San Francisco.

The proposed resolution expresses the desire of the Board of Supervisors to develop an employment program which would increase the employment opportunities for San Francisco residents, particularly focused on those underemployed and unemployed residents of the City, in conjunction with these three major General Obligation bond measures. The proposed resolution states that it is the desire of the Board of Supervisors that this

employment program would be in place prior to the Board of Supervisors approval of the sale and issuance of bonds for these proposed construction projects.

Comments:

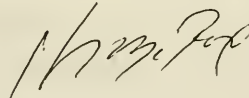
1. According to Ms. Kathy How of the Department of Public Works (DPW), DPW has recently been discussing with the Mayor's Office the need to develop an employment program to increase employment opportunities for San Francisco residents, in conjunction with various DPW-sponsored construction projects in the City. Ms. How reports that DPW is particularly interested in the need to increase minority participation in the craft trades in San Francisco.

2. Ms. How reports that DPW would like to develop a similar employment program to one sponsored by the Federal government, which provides training and apprentice reimbursement funds to those contractors that participate in the program. Specifically, according to Ms. How, each participating contractor was reimbursed by the Federal government, through the City, at the rate of \$0.80 per hour for each apprentice or trainee hired, for a maximum of 1,000 hours, or \$800 per apprentice/trainee. In addition, Ms. How reports that the Federal regulations specified a maximum total of 10,000 hours, or \$8,000 for each of the two projects that the City participated. Ms. How reports that DPW participated in this Federal employment program for the following two recent projects: (1) the South Embarcadero Roadway Project in 1993, which included eight apprentice positions and (2) the North Embarcadero Roadway Project in 1995, which included ten apprentice positions.

3. According to Ms. How, DPW anticipates working with the City Attorney's Office in the near future to develop the necessary legislation to create a similar program to the Federal government's employment program discussed above. Ms. How reports that such legislation to create an employment program for San Francisco residents would require separate approval of the Board of Supervisors.

Memo to Economic Development, Transportation and Technology Committee
April 1, 1997 Economic Development, Transportation and Technology Meeting

Recommendation: Approval of the proposed resolution is a policy matter for the Board of Supervisors.



Harvey M. Rose

cc: Supervisor Yaki
Supervisor Katz
Supervisor Medina
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Leal
Supervisor Newsom
Supervisor Teng
Supervisor Yee
Clerk of the Board
Controller
Steve Agostini
Stephen Kawa
Ted Lakey

BOARD OF SUPERVISORS
BUDGET ANALYST

CALENDAR

APR 11 1997

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Economic Development Transportation and Technology Committee

Board of Supervisors

City and County of San Francisco

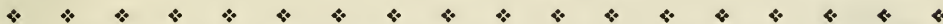
REGULAR MEETING

TUESDAY, APRIL 15, 1997 - 10:00 A.M.

VETERANS BUILDING
401 VAN NESS AVE, ROOM 410
SAN FRANCISCO, CA. 94102

MEMBERS: Supervisors Michael Yaki, Leslie Katz, Jose Medina

CLERK: Joni Blanchard



Disability Access



Both the Committee Room (Room 410) and the Chamber (Room 404) are wheelchair accessible. The closest accessible BART Station is Civic Center, four blocks from the Veterans Building. Accessible MUNI lines serving this location are: #42 Downtown Loop and the #71 Haight/Noriega and the F line to Market and Van Ness and the METRO stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.



There is accessible parking in the vicinity of the Veterans Building adjacent to Davies Hall and the War Memorial Complex.



Assistive listening devices are available for use in the Meeting Room and the Board Chamber. A device can be borrowed prior to or during a meeting. Borrower identification is required and must be held by Room 308 staff.

The following services are available on request 48 hours prior to the meeting or hearing:

- ❖ For American sign language interpreters or the use of a reader during a meeting, contact Violeta Mosuela at (415) 554-7704.
- ❖ For a large print copy of an agenda, contact Moe Vazquez at (415) 554-4909.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-4851.

1. File 213-97-1. [Grants-Federal, State Regional/Local Funds] Resolution authorizing the Public Transportation Commission to retroactively apply for, accept and expend \$107,060,210 of Federal Surface Transportation Prog. (STP), Congestion Mitigation and Air Quality Improvement Prog. (CMAQ), Section 3, and Section 9 Operating and Capital Assistance, and \$991,378 of State Transit Capital Improvement Funds, State Traffic Systems Mgt. Funds, State-Local Partnership Prog. and \$27,513,505 from various local match sources such as from State Transit Assistance Funds, Transportation Development Act Funds, Bridge Toll Net Revenues, Regional Measure One Funds, Gas Tax Revenues, Transit Impact Development Fees, S.F. Municipal Railway Improvement Funds, and/or S.F. County Transportation sales taxes for ten Municipal Railway capital projects, including \$1,001,414 of indirect costs. (Municipal Railway)

ACTION:

2. File 192-97-4. [State & Federal Funds, Central Freeway Demolition] Resolution authorizing the Exec. Director of the Dept. of Parking and Traffic to accept and expend up to \$365,000 in State and Federal funds as reimbursement for planning, engineering and construction of traffic management measures [Project #ER-1600(050)] as required for the demolition of the upper deck of the Central Freeway (US 101); providing for ratification of action previously taken. (Dept. of Parking and Traffic)

ACTION:

3. File 10-97-4. [Encroachment Permit-Hayes Street] Resolution granting revocable permission to Spectator Management Group (SMG), to continue the temporary closure and occupy the northerly sidewalk and a portion of the street area on Hayes Street, between Polk and Larkin Streets, for the purpose of maintaining a loading dock and for loading and unloading operations for events at Bill Graham Civic Auditorium (Block 812, Lot 1); see File 10-96-6. (Dept. of Public Works)

ACTION:

4. File 161-97-4. [Mid-Market Project Area Cmte.] Resolution confirming the election of members to the Project Area Committee for the Mid-Market Redevelopment Project Area. (Redevelopment Agency)
(Consideration continued from 4/1/97)

ACTION:

5. File 115-96-10. [Sign Ordinance] Ordinance amending Planning Code Section 604 to allow a business that is relocating to a new location within 300 feet of its existing location to also relocate one existing business sign that would be nonconforming in its new location together with its associated sign structure, except that in no event may a painted sign or a sign with flashing, blinking, fluctuating or otherwise animated light be relocated unless in conformity with current code requirements applicable to its new location and the relocated sign must comply with applicable provisions of Article 10 and 11; adopting findings pursuant to Section 101.1 of the Planning Code. (Supervisor Leal)
(Approved by City Planning Reso. No. 14320 adopted 2/27/97)
(General Rule exclusion dated 11/8/6)

ACTION:

6. File 210-97-1. [Retirement System MBE/WBE Goals] Hearing to review the compliance of Minority Business Enterprise/Women Business Enterprise/Local Business Enterprise goals by the S.F. Retirement System, with a particular focus on investment fund managers and consultants. (Supervisor Yaki)

ACTION:

7. File 114-97-1. [Revised 1995 S.F. Bldg. Code] Ordinance repealing Part II, Chapter 1 of the S.F. Municipal Code (Bldg. Code) adopted by Ordinance No. 388-95, effective December 29, 1995; readopting by reference the 1994 uniform building code as amended by the California Building Code (State Code); retaining and making applicable to the State code nonsubstantive editorial revisions to previously adopted S.F. amendments to the State Code to conform to Charter Section D3.750, provided that substantive changes be made to provisions concerning commercial energy conservation, code review advice and grading, and provided further that S.F. amendments to the State Code which specifically name the responsible enforcement agency be repealed; making findings of local conditions required by State law; republishing the retained S.F. amendments in a volume separate from the State Code; reformatting the S.F. amendments to correspond to the organization and formatting adopted by the State Code. (Building Inspection Commission)

ACTION:

8. File 244-97-3. [Treasure Island Developmental Authority] Resolution authorizing the incorporation of the Treasure Island Development Authority and approving and ratifying certain actions in connection therewith. (Mayor)

ACTION:

9. File 166-97-1. [Sale of Tax-Defaulted Property] Resolution authorizing the Tax Collector to sell at public auction certain parcels of tax-defaulted real property. (Tax Collector)

ACTION:

10. File 197-97-1. [Piazzoni Murals Review Panel] Resolution urging the Asian Art Commission to establish a Piazzoni Murals Review Panel consisting of three members including the Architect, Gaetana Aulenti and two other highly qualified art conservators, one chosen by the Asian Art Commission, the other chosen by the Committee to Retain the Piazzoni Murals and that the review panel report back to the Board of Supervisors on whether the murals can be safely removed from the old Main Library or what can be done if the murals remain to protect the murals and accommodate the Asian Art Museum's need for exhibition space. (Supervisors Bierman, Ammiano, Brown)

ACTION:

LEGISLATION UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major City policy, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. Now pending:

File 85-97-2, Resolution, Endorsing the Main/Beale South Design Concept and Program for a replacement facility for the transbay transit terminal, (Supervisor Yaki), 30 day Rule expires 4/24/97.

Watch future calendars for scheduling of these matters.

Economic Development, Transportation
& Technology Committee
San Francisco Board of Supervisors
Veterans Building, Room 308
401 Van Ness Avenue
San Francisco, CA 94102

IMPORTANT HEARING NOTICE!!!

Bill Lynch
Govt Information Ctr
41 Main Library-Civic Center
100 Larkin Street

236
5/97
CITY AND COUNTY



OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

DOCUMENTS DEPT.

April 11, 1997

APR 15 1997

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TO: Economic Development, Transportation and Technology Committee
FROM: Budget Analyst *Recommendations for meeting on*
SUBJECT: April 15, 1997 Economic Development, Transportation and Technology Committee Meeting

Item 1 - File 213-97-1

Department: Public Transportation Commission (PTC)

Item: Resolution authorizing the Public Transportation Commission to retroactively apply for, accept and expend \$107,060,210 from various Federal grants, \$991,378 from various State grants, and \$27,513,505 from various local and regional match sources, including \$1,001,414 of indirect costs, for a total project cost of \$135,565,093.

Sources of Funds: Federal Section 9 Operating Assistance, Federal Section 9 Capital Assistance, Federal Section 3 Bus and Fixed Guideway Capital Assistance, Federal Surface Transportation Program/Congestion Management Air Quality Capital Assistance, State Transit Capital Improvement Funds, State Traffic Systems Management Funds, State-Local Partnership Program Funds and various Regional and Local funding sources as identified below.

Memo to Economic Development, Transportation, and Technology Committee
April 15, 1997 Economic Development, Transp., and Technology Committee Meeting

Grant Amounts: A summary of the grant sources and the amounts awarded are as follows:

Various Federal Grants including:	
Federal Section 9 Operating Assistance	\$2,407,541
Federal Section 9 Capital Assistance (FTA9)	31,211,120
Federal Section 3 Bus and Fixed Guideway Capital Assistance (FTA3)	28,099,154
Federal Surface Transportation Program/Congestion Management Air Quality Capital Assistance	<u>45,342,395</u>
Federal Grants Subtotal	\$107,060,210
Various State Grants including:	
State Transit Capital Improvement Funds	\$698,389
State Traffic Systems Management Funds	191,770
State-Local Partnership Program Funds	<u>101,219</u>
State Grant Subtotal	\$991,378
Various Local and Regional Matching Funds including but not limited to:	
Bridge Toll Net Revenues	\$4,057,005
San Francisco Municipal Railway Improvement Corporation (SFMRIC) Funds	1,925,000
San Francisco County Transportation Sales Tax	<u>21,531,500</u>
Local and Regional Matching Funds Subtotal	\$27,513,505
Total	\$135,565,093

Grant Period: Retroactive from October 1, 1996 through September 30, 2000 (four years)

Description: The proposed resolution would authorize the Public Transportation Commission (PTC) to retroactively apply for, accept and expend \$135,565,093 including \$133,157,551 to fund ten Municipal Railway Capital Projects which have been identified as high priorities in the Municipal Railway Short-Range Transit Plan and \$2,407,541 to fund Municipal Railway (MUNI) operating costs. The projects consist of the following:

Memo to Economic Development, Transportation, and Technology Committee
 April 15, 1997 Economic Development, Transp., and Technology Committee Meeting

Trolley Bus Replacement	\$42,187,472
Light Rail Vehicle (LRV) Fleet Replacement	60,966,945
Signal Preemption	1,667,565
Rail Replacement	10,415,950
Cable Car Vehicle Rehabilitation	745,500
24th & Utah Shop Replacement at 700 Pennsylvania	7,625,000
Duboce Bikeway	394,600
Woods Annex at Islais Creek	2,000,000
Trolley Overhead Reconstruction - Various	4,935,550
SFMRIC Lease	<u>2,218,970</u>
Total Capital Project Costs	\$133,157,552

Total Operating Costs (see Comment No. 2) **2,407,541**

Total **\$135,565,093**

Budget:

Attachment I, provided by the MUNI, contains additional budget information by type of expenditure for the capitol costs. A summary budget of the project costs, including operating costs, categorized by funding uses, is as follows:

Capital Project Costs

Contractual Services

Professional Services	\$660,000
Construction Contracts	<u>24,113,327</u>
Total Contractual Services	\$24,773,327

In-House Engineering

In-House Design, Project Management, Construction Management	1,275,962
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Equipment Purchase

Equipment for LRV Fleet Replacement, Trolley Bus Replacement, Rail Replacement	103,154,417
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In-House Equipment Rehabilitation

Rehabilitation for Cable Car Vehicles	573,462
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Operating Expense

Rail Replacement, SFRMIC Lease	2,378,970
--------------------------------	-----------

Administrative Overhead (See Comment No. 1) 1,001,414

Operating Costs (See Comment No. 2)

(Federal Section 9 Operating Assistance for the period from July 1, 1996 to June 30, 1997. These funds are included as a source of revenue to balance the budget for MUNI.)

\$2,407,541

Total **\$135,565,093**

Required Match: \$27,513,505 from sources itemized above

BOARD OF SUPERVISORS
BUDGET ANALYST

Indirect Costs: None (See Comment No. 1)

Comments:

1. Although the title and the body of the proposed resolution includes \$1,001,414 in indirect costs, according to Mr. Jerry Levine of MUNI, these funds will be accrued directly to MUNI rather than the General Fund to pay for administrative overhead costs. Therefore, the title and the body of the proposed resolution should be amended to reflect that \$1,001,414 of the total \$135,565,093 in project costs will be used for administrative overhead costs and not indirect costs.

2. The \$2,407,541 for operating costs represents Federal Operating Assistance funds that are formula-based resources that may be used for eligible planning, capital and operating purposes. The \$2,407,541 in Section 9 Operating Assistance funds already have been included in MUNI's FY 1996-97 operating budget and are being used as a source of revenue to balance MUNI's budget.

3. Regarding the Capital Project costs of \$133,157,552, Attachment II, provided by MUNI, contains a budget for a total of \$61,170,337 which would be expended for in-house engineering and equipment rehabilitation services, including operating expenses and administrative overhead costs, and for the purchase of LRVs. However, Mr. Levine reports that budget details for the balance of \$71,987,215 for contractual services, the purchase of trolley buses, and the purchase of additional LRVs are not yet available. Such funds should be reserved pending cost details and the MBE/WBE status of the contractors.

4. Attachment III is the Grant Application Information Form for the proposed Federal and State grant funds as prepared by MUNI.

5. MUNI has prepared Disability Access Checklists for the proposed grant programs which are on file with the Clerk of the Board.

Recommendations: 1. In accordance with Comment No. 1 above, amend the proposed resolution to reflect that \$1,001,414 will be used for MUNI administrative overhead costs and not indirect costs.

2. In accordance with Comment No. 3 above, amend the proposed resolution by reserving \$71,987,215.

3. Approve the proposed resolution, as amended

FILE NAME: grants/general
Prepared by: Gail Bloom
Source: GRANT budget breakout of costs

PROJECT NAME and work phase	In house eng	prof services	construction ct	equipt purchase	In house rehab	TSM	operating expen	Indirect costs	SALES TAX	TOTAL
TROLLEY BUSES -- CPT 401				\$42,187,472				\$0	\$0	\$42,187,472
LRVs -- CPT 385				\$60,966,945				\$0	\$0	\$60,966,945
signal preemption CPT XXX			\$1,667,665					\$0	\$0	\$1,667,665
rail replacement -- CPT 438	\$1,197,962		\$8,279,313				\$160,000	\$778,675	\$0	\$10,476,950
Cable Car -- CPT 404					\$573,462			\$172,038	\$0	\$745,500
24th and Union at 700 Pennsylvania --- CPT 399			\$7,625,000					\$0	\$0	\$7,625,000
Duquesne Bikeway CPT XXX	\$76,000	\$660,000	\$265,900	\$1,340,000				\$50,700	\$0	\$394,600
Woods -- CPT 432			\$4,835,550				\$2,218,970	\$0	\$0	\$4,935,550
trolley reconstruction -- CPT 447								\$0	\$0	\$2,218,970
stirnic lease										
SUBTOTAL	\$1,275,962	\$660,000	\$24,113,327	\$103,154,417	\$573,462	\$0	\$2,378,970	\$1,001,414	\$0	\$133,157,552
total federal capital										



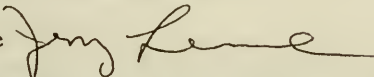
Capital Projects

1145 Market Street, 5th Floor • San Francisco, CA 94103 • (415) 554-0785

Attachment IIMEMORANDUM

DATE: April 11, 1997

TO: Jenelle Welling--BOS Budget Analyst

FROM: Jerry Levine 

SUBJECT: Release of Reserves Under Various FY 96-97
Federal, State, Regional and Local Grants (REVISED)

As discussed, we understand that the total of funds from federal, state, regional and local sources (as described in file no.213-97-1) not to be placed on reserve is \$61,170,337.

o	LRV Equipment Purchase	\$34,703,000
o	In-House Engr.(Rail Repl.)	1,197,962
o	In-House Engr.(Duboce Bikeway)	78,000
o	InHouse Rehab. (Cable Car)	573,462
o	Operating Expenses (Rail Repl.)	160,000
o	Indirect Costs (Various)	<u>1,001,414</u>
	SUBTOTAL	\$37,713,838

In addition, the following funds should not be placed on reserve because these funds will be needed for required state sales and excise taxes related to Muni's LRV procurements already approved by the Board Of Supervisors (including this item) in the amount of \$188,293,870:

o	SFCTA Sales Tax	\$21,531,499
o	SFMRIC	<u>1,925,000</u>
	SUBTOTAL	\$23,456,499

TOTAL NOT TO BE PLACED ON RESERVE	<u>\$61,170,337</u>
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cc: Chron

GRANT APPLICATION INFORMATION FORM

**A document required to accompany a proposed resolution
Authorizing a Department to Apply for a Grant**

**To: The Board of Supervisors
Attn: Clerk of the Board**

The following describes the grant referred to in the accompanying resolution:

Department: 35 Public Transportation Commission - MUNI

Contact Person: Jerry Levine **Telephone:** (415) 554-3202

Project Title: Grant Application for Ten MUNI CIP projects and FY96 Operating Assistance

Grant Source: FTA Section 9.3, STP/CMAQ, & Various State, Regional and Local Funds

Proposed (Continuation) Grant Project Summary:

- o Trolley Bus Replacement
- o LRV Fleet Replacement
- o Signal Preemption
- o Rail Replacement
- o Cable Car Vehicle Rehabilitation
- o 24th & Utah Shop Replacement at 700 Pennsylvania
- o Duboce Bikeway
- o Woods Annex at Islais Creek
- o Trolley Overhead Reconstruction - Various
- o SFMRIC Lease

Operating Grant:

- o FY 96 Operating Assistance

Amount of Federal Grant Funding Applied for: \$107,060,210

To: The Board of Supervisors
Attn: Clerk of the Board
Page 2

Amount of State, Local and Regional Matching Funds Applied for: \$28,504,882

Maximum Funding Amount Available: Not Applicable

Number of Positions Created and Funded: Not Applicable

Amount to be Spent on Contractual Services: \$24,773,327

Will Contractual Services be put out to Bid? Yes

Term of Grant: Not Applicable

Date Department Notified of Available funds: Not Applicable

Application Due Date: Not Applicable

Nancy E. Whelan

Department Head Approval

Item 2 - File 192-97-4

Department: Department of Parking and Traffic (DPT)

Item: Resolution authorizing the Executive Director of the Department of Parking and Transportation (DPT) to accept and expend up to \$365,000 in State and Federal funds as reimbursement for planning, engineering and construction of traffic management measures as required for the demolition of the upper deck of the Central Freeway, from Mission Street to the Oak and Fell Street ramps; providing for ratification of action previously taken.

Amount: Up to \$365,000

Source of Funds:	California Department of Transportation (Caltrans)	\$41,866
	Federal Emergency Management Agency (FEMA)	<u>323,134</u>
	TOTAL	\$365,000

Project: Central Freeway Traffic Management Plan (TMP)

Description: The proposed funds would reimburse the DPT for the cost of personnel and materials which were used for the development and implementation of the Transportation Management Plan necessitated by the demolition of the Central Freeway. The amount of the reimbursement is not to exceed \$303,000 (see Comment No. 1). According to Mr. Bruce Whitten of the DPT, the purpose of the Transportation Management Plan was to design and implement a traffic management plan to manage the estimated 90,000 vehicles per day that would begin using the City streets as a result of the demolition of the Central Freeway, from Mission Street to the Oak and Fell Street ramps.

Mr. Whitten reports that the Mayor and Caltrans reached an agreement in February of 1996 to demolish the earthquake damaged upper deck of the Central Freeway using FEMA grant money provided to Caltrans. Caltrans administers the grant and provides funding to projects such as the Central Freeway demolition. Mr. Whitten advises that ordinarily Caltrans would handle developing and implementing a traffic management plan for such a project. However, Mr. Whitten reports that the DPT and Caltrans mutually agreed that the DPT would be better able to quickly develop and implement the necessary traffic management plan. The DPT negotiated with Caltrans an arrangement whereby Caltrans would reimburse the DPT from Caltrans funds and funds which Caltrans administers for FEMA for the cost of personnel and materials associated with the project.

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According to Mr. Whitten, work by the DPT on the Transportation Management Plan commenced February 14, 1996 and is scheduled to be completed by June 30, 1997. The DPT has been expending funds from its Road Fund account to pay for the Traffic Management Plan costs. As of March 21, 1997, \$209,476 has been expended on this project, and the DPT expects that it will spend an additional \$93,524 to complete the Traffic Management Plan during FY 1996-97, resulting in total estimated costs of \$303,000. Approval of the proposed resolution would allow the DPT to begin submitting invoices to Caltrans to be reimbursed for the costs of personnel and materials for the development and implementation of the Traffic Management Plan.

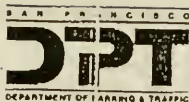
Budget:

The attachment provided by the DPT, details of all expenses incurred by the DPT for the Transportation Management Plan from February 14, 1996 to March 21, 1997. These expenses, and all additional expenses through the close of the project will be reimbursed by Caltrans.

Comment:

1. According to Mr. Walsh, the proposed resolution should be amended to reflect estimated costs of \$303,000 instead of \$365,000.
2. According to Mr. Whitten, the DPT and Caltrans worked together closely to determine how to most efficiently develop and implement a traffic management plan as necessitated by the demolition of the Central Freeway. It was decided that the DPT could most efficiently develop the plans and complete the work in a timely manner because of its familiarity with the local traffic and specific requirements for signs, line painting, and signal controls.
3. Pending approval of the proposed resolution, the DPT would issue an invoice to Caltrans for work completed on the Transportation Management Plan between February 14, 1996 and March 21, 1997. Thereafter, Mr. Walsh indicates that Caltrans would be sent an invoice each month until the end of the project. According to Mr. Walsh, if the project should require more work than originally agreed upon between the DPT and Caltrans, the DPT will negotiate a new agreement with Caltrans for any additional work. Mr. Walsh states that if an agreement cannot be reached, then Caltrans will do the work itself. Mr. Walsh also reports that the DPT would request authorization to accept and expend any additional reimbursement funds under separate legislation to be approved by the Board of Supervisors.

- Recommendation:**
1. In accordance with Comment No. 1 above, amend the proposed resolution to authorize the DPT to request reimbursement from Caltrans in an amount not to exceed \$303,000 rather than \$365,000.
 2. Approve the proposed resolution as amended.



Traffic Engineering Division
City and County of San Francisco

WILLIE LEWIS BROWN, JR., MAYOR
BILL MAHER, EXECUTIVE DIRECTOR

MEMORANDUM

TO: Janelle Lee, Budget Analyst
FROM: *mmg* Ed Walsh, Senior Administrative Analyst
SUBJECT: Central Freeway Costs

DATE: April 11, 1997

4/13/97 ALLOCATION OF CENTRAL FREEWAY LABOR COST BY CLASSIFICATION

CSC CLASS	CLASS TITLE	CLASS TOTAL
5227	JUNIOR TRANSPORTATION ENGINEER	13,938.67
5228	ASSOCIATE TRAFFIC ENGINEER	46,583.29
5232	SENIOR TRAFFIC ENGINEER	39,906.07
5301	SUPERVISOR, TRAFFIC PAINTING PROGRAM	1,462.85
5302	TRAFFIC SURVEY TECHNICIAN	5,532.16
5362	CIVIL ENGINEERING ASSISTANT II	1,212.77
7238	ELECTRICIAN SUPERVISOR I	944.06
7248	PARKING METER REPAIRER SUPERVISOR I	907.04
7276	ELECTRICIAN SUPERVISOR II	1,268.93
7345	ELECTRICIAN	4,935.36
7346	PAINTER	36,261.77
7444	PARKING METER REPAIRER	2,226.94
7457	TRAFFIC AND STREET SIGN MAINT. WORKER	19,618.12
A032		781.51
TOTAL:		175,579.54

Additional partial billing for materials used:

07/01/96 - 03/21/97

5,000 lbs. thermoplastic (for striping)	@ \$.42 lb. =	\$ 2,100.00
150 gls. methacrylate (messages and bars)	@ \$35.00 gl =	\$ 4,550.00
300 ea. reflective markers	@ \$ 1.50 ea =	\$ 450.00
414 ea. signs of various sizes	@	\$ 14,426.00
sign hardware (straps, post, bolts, etc.)	@	<u>\$ 12,370.00</u>
		\$ 33,896.00

Total expenditures from 2/14/96 to 3/21/97 \$175,580.00 + \$ 33,896.00 = \$209,476.00

Item 3 - File 10-97-4

Department: Department of Public Works (DPW)

Item: Resolution granting revocable permission of Spectacor Management Group (SMG) to temporarily close and occupy the north sidewalk and a portion of the street area on Hayes Street between Polk and Larkin Streets, for the purpose of maintaining a loading dock and for loading and unloading operations for events at Bill Graham Civic Auditorium. (Block 812, Lot 1); providing for action previously taken.

Description: Spectacor Management Group (SMG) manages both the Moscone Convention Center and the Bill Graham Civic Auditorium for the City. However, for the past eight months, the Bill Graham Civic Auditorium has been managed by the San Francisco Opera and not SMG because the San Francisco Opera held its performances in the Bill Graham Civic Auditorium while seismic retrofitting was taking place at the War Memorial Opera House. SMG now has resumed management of the Bill Graham Civic Auditorium following the close of the San Francisco Opera season.

The proposed resolution would grant revocable permission to SMG to temporarily close and occupy the north sidewalk and a portion of the street area on Hayes Street between Polk and Larkin Streets, for the purpose of maintaining a loading dock and for loading and unloading operations for events at Bill Graham Civic Auditorium. The permission would be granted for a one-year period, retroactive to March 4, 1997, the last day of the San Francisco Opera's occupancy of the location, to March 4, 1998. Mr. Nick Elsner of the DPW advises that the proposed closure is the same as that granted by the Board of Supervisors to the San Francisco Opera Association in 1996 for the purpose of constructing and maintaining a loading dock (File 10-96-6). SMG now wishes to continue such closure in order to maintain a loading dock for other events taking place at the Civic Auditorium.

The Board of Supervisors may revoke at will the permission to be granted to SMG. In addition, permission would automatically be terminated if SMG failed to continue insurance protection of the temporary closure of the sidewalk and portion of the street area. Mr. Elsner reports that SMG has provided evidence of the insurance coverage required by the DPW.

Comment: 1. SMG is required to pay a non-refundable fee to the City of \$99,000 for the 12 months of occupancy and a \$500 processing fee. Mr. Elsner reports that SMG has paid the

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\$500 processing fee, but has not yet paid the fee of \$99,000. Mr. Elsner advises that SMG is to pay the \$99,000 fee following approval of the proposed resolution.

2. Since the proposed revocable permission is effective from March 4, 1997 to March 4, 1998, the proposed resolution provides for retroactive approval.

Recommendation: Approve the proposed resolution.

Item 6 - File 210-97-1

1. This item is a hearing to review the compliance of Minority/Women/Local Business Enterprise (MBE/WBE/LBE) goals by the San Francisco Retirement System, with a particular focus on investment fund managers and consultants.

2. Chapter 12D of the San Francisco Administrative Code, Minority/Women/Local Business Utilization (the "Ordinance"), includes as a Declaration of Policy (Section 12D.3.) that "It is the policy of the City and County of San Francisco to ensure full and equitable opportunities for Minority Business Enterprises, Women Business Enterprises, and local businesses to participate as prime contractors in the provision of goods and services to the City." Section 12D.e. further stipulates that "The City will continue to rely on the relationship between the percentages of minority (each ethnic group identified as a minority and woman owned businesses in the relevant sector of the San Francisco business community and their respective shares of City contract dollars as a measure of the effectiveness of this Ordinance in remedying the effects of ... discrimination." With respect to local businesses, Section 12D.3. provides that "The City is continuing to use a preference for local business in the award of City contracts in order to encourage business to locate and remain in San Francisco and thereby enhance employment opportunities for persons living in San Francisco.

3. To effect the foregoing policies, Chapter 12D provides a system of bid preferences of up to 10 percent for certified¹ MBE and WBE firms (must also be a local firm) and a five percent bid preference for local, non-MBE/WBE, firms. Further, Chapter 12D assigns responsibilities to the Human Rights Commission, the Controller, the Mayor, and departments or contract awarding authorities to carryout the provisions of the Ordinance. The responsibilities and powers of the Human Rights Commission and its Director, which have primary responsibility for establishing and maintaining a system for carrying out the policies of Chapter 12D and achieving its goals, include the following:

- a. Establishing annual participation goals for M/WBE contracting;
- b. Requiring "good-faith efforts" on the part of contract awarding authorities;
- c. Collecting, analyzing, and reporting relevant contracting data (with the assistance of the controller);
- d. Levying specified sanctions, including withholding of funds and suspension of contracts ;
- e. Promulgating rules and regulations establishing standards and procedures for effectively carrying out the ordinance;

¹ Certified MBE/WBE firms are economically disadvantaged local firms that have been certified as such by the HRC. Registered MBE/WBE firms are owned by minorities or women but do not qualify to be certified under the ordinance because they are not local firms. Contract participation of registered firms is not reported by the HRC.

- f. Certifying businesses as bona fide minority/women/local business enterprises.

4. The powers and duties of contract awarding authorities include the following:

- a. Using "good-faith efforts" to solicit and obtain quotes, bids, or proposals from MBEs and WBEs on all solicitations, or document their unavailability;
- b. Unless otherwise indicated in the ordinance and except where prohibited by state or federal law or regulation, extend a preference in all bids and contracts in the composition of rating scales;
- c. Arrange contracting by size and type of work to be performed so as most effectively to enhance the opportunity for participation by MBEs and WBEs to the maximum extent feasible;
- d. Adjust bid bonding and insurance requirements as recommended by the City Risk Manager;
- e. Utilize a revolving fund as may be established by the City to assist MBEs and WBEs to meet bonding, insurance, and other fee-related requirements;
- f. Impose such sanctions or take such other actions as are designed to ensure compliance with the provisions of the ordinance, including refusal to grant the award of a contract, suspension of a contract, withholding of funds, and disqualification of a bidder, contractor, subcontractor, or other business from eligibility for providing goods or services to the City for a period not to exceed five years;
- g. Maintain accurate records for each contract awarded, its dollar value, the nature of the goods or services to be provided, and the name of the contractor awarded the contract;
- h. Where feasible, provide technical assistance to MBEs and WBEs to increase their ability to compete effectively for the award of City contracts.

5. Chapter 12D also provides that "Subject to the prior approval of the Director¹, contract awarding authorities or departments may invite, encourage or request businesses to joint venture on any contract to promote MBE or WBE participation.

6. With respect to the Employees' Retirement System, the Human Rights Commission has provided the Budget Analyst with a report on the Employees' Retirement System contracting results for the period of July 1, 1995, through November 30, 1996. Page one of Attachment I, which displays the contracting results for the major contracting categories, shows that for the indicated period, the Employees' Retirement System contracted for goods and services in the amount of \$30,492,711, and that the sums awarded to MBEs, WBEs, and LBEs,

¹ The Director of the Human Rights Commission.

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were \$3,873, or .01 percent (less than one percent), \$0, and \$58,873, or 0.2 percent (less than one percent) of the total, respectively. According to Ms. Diana Rathbone of the Human Rights Commission, the data do not include contract modifications or participation of joint ventures. Thus, the actual contract totals and participation sums may vary from the report figures for the indicated period.

7. With respect to contracting participation of MBEs, WBEs, and LBEs in investment fund management and consulting, pages 2 through 5 of Attachment I show the firms that the Department contracted with for Professional Services-Miscellaneous for the period of July 1, 1995, through November 30, 1996. As shown on page 5 of Attachment I, the report of the Human Rights Commission states that the Employees' Retirement System contracted for such services in the amount of \$29,202,565, with no participation by MBE, WBE, or LBE firms.

8. Ms. Clare Murphy, Executive Director of the Employees' Retirement System, has provided the Budget Analyst a memorandum (Attachment II) concerning MBE/WBE/LBE contracting utilization. According to Ms. Murphy, the Department anticipates contracting for \$19,460,000 in investment management and consultant services in FY 1996-97 and that the Department hired Paradigm Asset Management, a minority-owned firm, to provide investment management services in early 1996. According to Ms. Murphy, Paradigm Asset Management will receive approximately 4.1 percent of the investment management contracting total of \$19,460,000 or approximately \$797,860 during FY 1996-97. Attachment II also includes a listing of investment management and consulting firms under contract with the Employees' Retirement System as of April 1, 1997.

9. According to Ms. Zula Jones of the Human Rights Commission, Paradigm Asset Management is not certified or registered with the Human Rights Commission as a minority-owned business.

10. According to Ms. Murphy, the Employees' Retirement System has no specific goals for awarding contracts to MBE/WBE/LBE firms. As of the writing of this report, the Human Rights Commission had not provided the Budget Analyst with any such contracting goals for the Employees' Retirement System.

11. Ms. Murphy reports that the following factors affect which firms are eligible to perform investment management services for the Employees' Retirement System:

- a. Generally, firms that perform investment management services for the Employees' Retirement System are large, publicly held corporations, and thus are incapable of certification or registration as minority- or woman-owned;
- b. A Retirement Board policy requiring that the money to be managed not exceed 20 percent of the firm's assets under management. Currently, the minimum asset management solicitation offered by the Retirement Board is \$50 million. According to Ms. Murphy, these criteria exceed the amount of

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BUDGET ANALYST

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assets which MBE/WBE firms may have in order to become certified by the Human Rights Commission.

12. Ms. Murphy reports that the Employees' Retirement System does not extend the five percent preference for local businesses or to joint ventures with local MBE or local WBE participation because it is the policy of the Retirement Board that the assets of the Employees' Retirement System should be managed by the most qualified firms responding to solicitations, without a regard to preferences.

MBE/WBE PARTICIPATION BY GOAL LEVEL
FROM 1996 TO 1997 - EXCLUDING JVS & EX 6
BASIS: 30,492,711

	CERTIFIED MBE	WBE	REGISTERED MBE	WBE	COMBINED MBE	WBE	TOTAL NON MBE/WBE	TOTAL AWARDS	TOTAL LBE
EQUIPMENT & SUP	0 0.0%	0 0.0%	0 0.0%	0 0.0%	0 0.0%	0 0.0%	595,141 100.0%	595,141 100.0%	0 0.0%
GENERAL SVCS	0 0.0%	0 0.0%	0 0.0%	0 0.0%	0 0.0%	0 0.0%	291,281 100.0%	291,281 100.0%	55,000 18.9%
PROF SVCS - LEG	0 0.0%	0 0.0%	0 0.0%	0 0.0%	0 0.0%	0 0.0%	99,850 100.0%	99,850 100.0%	0 0.0%
PROF SVCS - MCM	0 0.0%	3,873 1.3%	0 0.0%	0 0.0%	0 0.0%	3,873 1.3%	300,000 88.7%	303,873 100.0%	3,873 1.3%
PROF SVCS - MTS	0 0.0%	0 0.0%	0 0.0%	0 0.0%	0 0.0%	0 0.0%	29,202,585 100.0%	29,202,585 100.0%	0 0.0%
o ALL LEVELS	0 0.0%	3,873 .0%	0 0.0%	0 0.0%	0 0.0%	3,873 .0%	30,488,837 100.0%	30,492,711 100.0%	58,873 .2%

PROFESSIONAL SERVICES - MISCELLANEOUS

DOC #	Sfx	FYF	MOD	YF	VENDOR	SUBJECT	AMOUNT	MBE	WBE	STATUS
ENRS96000038	01	199604			C0053-ALDRICH, EASTMAN, & WALTCH, LP	MI065-FINANCIAL SERVICES	100,000			NON M/WBE
ENRS97000015	01	199701			C0053-ALDRICH, EASTMAN, & WALTCH, LP	MI065-FINANCIAL SERVICES	195,000			NON M/WBE
ENRS96000004	01	199601			0204B-AMERICAN STOCK EXCHANGE INC-TREASURE	MI065-FINANCIAL SERVICES	750			NON M/WBE
ENRS97000003	01	199701			0204B-AMERICAN STOCK EXCHANGE INC-TREASURE	MI065-FINANCIAL SERVICES	750			NON M/WBE
ENRS96000014	01	199601			11183-ARK ASSET MANAGEMENT CO.	MI065-FINANCIAL SERVICES	1,000,000			NON M/WBE
ENRS97000014	01	199701			11183-ARK ASSET MANAGEMENT CO.	MI065-FINANCIAL SERVICES	1,750,000			NON M/WBE
ENRS96000013	01	199601			38851-ASSET STRATEGY CONSULTING	MI065-FINANCIAL SERVICES	232,000			NON M/WBE
ENRS97000017	01	199701			38851-ASSET STRATEGY CONSULTING	MI065-FINANCIAL SERVICES	275,000			NON M/WBE
ENRS96000012	01	199601			02714-AXE-HOUGHTON ASSOCIATES	MI065-FINANCIAL SERVICES	115,000			NON M/WBE
ENRS97000013	01	199701			02714-AXE-HOUGHTON ASSOCIATES	MI065-FINANCIAL SERVICES	140,000			NON M/WBE
ENRS96000011	01	199601			02839-BANKERS TRUST CO OFS FEE BILLING A/C	MI065-FINANCIAL SERVICES	650,000			NON M/WBE
ENRS96000010	01	199601			03743-BRINSON PARTNERS INC	MI065-FINANCIAL SERVICES	1,350,000			NON M/WBE
ENRS97000010	01	199701			03743-BRINSON PARTNERS INC	MI065-FINANCIAL SERVICES	900,000			NON M/WBE
ENRS96000027	01	199602			11244-CAMBRIDGE ASSOCIATES, INC.	MI065-FINANCIAL SERVICES	200,000			NON M/WBE
ENRS97000011	01	199701			11244-CAMBRIDGE ASSOCIATES, INC.	MI065-FINANCIAL SERVICES	210,000			NON M/WBE
ENRS96000009	01	199801			04430-CAPITAL GUARDIAN TRUST CO	MI065-FINANCIAL SERVICES	1,100,000			NON M/WBE
ENRS97000012	01	199701			04430-CAPITAL GUARDIAN TRUST CO	MI065-FINANCIAL SERVICES	1,450,000			NON M/WBE
ENRS96000040	01	199812			06320-DELOITTE & TOUCHE	MI064-AUDITING & ACCOUNTING SERVICES	33,065			NON M/WBE

* FYFM (Fiscal Year/Fiscal Month) is based on the City's fiscal year which runs from July to June. Therefore eg 199601 is July 1995 and 199612 is June 1996.
 * Status codes indicate the current status of the contract. * MBE and WBE percentages are calculated based on the contract amount. * Sometimes the FAMS subject description has been changed to meet HRC purposes.
 * Sometimes the FAMS subject description has been changed to meet HRC purposes.

PROFESSIONAL SERVICES - MISCELLANEOUS

DOC #	Sfx	FYFM	MOD	Y#	VENDOR	SUBJECT	AMOUNT	MBE	WBE	STATUS
ENRS96000008	01	199601			25899-DIETCHE & FIELD ADVISERS INC	MI065-FINANCIAL SERVICES	525,000			NON M/WBE
ENRS97000029	01	199701			25899-DIETCHE & FIELD ADVISERS INC	MI065-FINANCIAL SERVICES	820,000			NON M/WBE
ENRS97000021	01	199701			60202-DIMENSIONAL FUND ADVISORS INC	MI065-FINANCIAL SERVICES	250,000			NON M/WBE
ENRS96000038	01	199612			60194-DREYFUS INVESTMENT ADVISORS	MI065-FINANCIAL SERVICES	30,000			NON M/WBE
ENRS97000019	01	199701			60194-DREYFUS INVESTMENT ADVISORS	MI065-FINANCIAL SERVICES	350,000			NON M/WBE
ENRS96000034	01	199602			37043-DUNEDIN FUND MANAGERS LTD	MI065-FINANCIAL SERVICES	225,000			NON M/WBE
ENRS96000020	01	199601			80763-HANSON INVESTMENT MANAGEMENT	MI065-FINANCIAL SERVICES	400,000			NON M/WBE
ENCS96000014	03	199603			20772-K P M O PEAT HARWICK	MI084-AUDITING & ACCOUNTING SERVICES	32,000			NON M/WBE
ENRS96000019	01	199601			12062-MCCULLOUGH ANDREWS & CAPPIELLO INC	MI065-FINANCIAL SERVICES	460,000			NON M/WBE
ENRS97000023	01	199701			12062-MCCULLOUGH ANDREWS & CAPPIELLO INC	MI065-FINANCIAL SERVICES	660,000			NON M/WBE
ENRS97000022	01	199701			19530-MERCURY ASSET MANAGEMENT INTERNATIONAL	MI065-FINANCIAL SERVICES	580,000			NON M/WBE
ENRS96000003	01	199601			13336-NEW YORK STOCK EXCHANGE	MI065-FINANCIAL SERVICES	2,000			NON M/WBE
ENRS97000002	01	199701			13338-NEW YORK STOCK EXCHANGE	MI065-FINANCIAL SERVICES	2,000			NON M/WBE
ENRS96000016	01	199601			13361-NICHOLAS-APPLIGATE CAPITAL MANAGEMENT	MI065-FINANCIAL SERVICES	1,900,000			NON M/WBE
ENRS97000020	01	199701			13361-NICHOLAS-APPLIGATE CAPITAL MANAGEMENT	MI065-FINANCIAL SERVICES	3,070,000			NON M/WBE
ENRS96000039	01	199612			60194-NORTHERN TRUST COMPANY	MI065-FINANCIAL SERVICES	210,000			NON M/WBE
ENRS97000016	01	199701			60194-NORTHERN TRUST COMPANY	MI065-FINANCIAL SERVICES	650,000			NON M/WBE

* FYFM (Fiscal Year/Fiscal Month) is based on the City's fiscal year which runs from July to June. Therefore eg 199601 is July 1995 and 199612 is June 1996.

* Subject includes both FAMS subobjects and HRC subobjects. Sometimes the FAMS subobject description has been changed to meet HRC purposes.

* Status Code CERT indicates Certified for 10% MBE/WBE preference; LCRT indicates Certified for 5% local preference; REO indicates Registered as non-local or non-disadvantaged minority or women-owned business (no preference.)

4/10/97 2:33 pm

Rpt Page 11

PROFESSIONAL SERVICES - MISCELLANEOUS

DOC #	Sfx	FYFM	MOD	V#	VENDOR	SUBJECT	AMOUNT	MBE	WBE	STATUS
ENRS97000033	01	199704			C0252-WARBURO, PINCUS COUNSELLORS, INC.	MI085-FINANCIAL SERVICES	100,000			NON M/WBE
ENRS97000030	01	199701			C0108-WILLIAM M. MERCER, INC.	MI085-FINANCIAL SERVICES	12,000			NON M/WBE
TOTAL PROFESSIONAL SERVICES - MISCELLANEOUS							29,202,565			

- FYFM (Fiscal Year/Fiscal Month) is based on the City's fiscal year which runs from July to June. Therefore eg 199801 is July 1995 and 199812 is June 1996.
- Subobject includes both FAMIS subobjects and HRC subobjects. Sometimes the FAMIS subobject description has been changed to meet HRC purposes.
- Status Code CERT indicates Certified for 10% MBE/WBE preference; LCRT indicates Certified for 5% local preference; REG indicates Registered as non-local or non-disadvantaged minority or woman-owned business (no preference.)

APR-10-1997 10:07 FROM C&C SF EMPLOYEE RETIR SYS TO

93991064 P.01

City and County of San Francisco

San Francisco City and County
Employees' Retirement System
Office of The Executive Director



Memorandum

DATE: April 10, 1997

TO: Stan Jones

Budget Analyst

FROM: Clare M. Murphy

A handwritten signature in dark ink, appearing to read "Clare M. Murphy".

Executive Director

RE: Minority and Women Owned Business Hearing

Attached is a list of investment managers and consultants who will earn estimated fees of \$ 19,460,000 in fiscal 1996-97. The Retirement Board hired Paradigm Asset Management in early 1996. Paradigm is a minority owned firm responsible for 4.1% of the fees earned and 2.3% of the assets under management. Most of the system's investment management contracts are with publicly held corporations, however all of the System's investment managers sign contracts which include the non-discrimination clauses under Sections 12B and 12D of the City administrative code. Whenever a firm is hired, a nationwide RFP search process is used and the inclusion of qualified minority and women-owned firms is encouraged. Also the system evaluates the diversity of the firms in searches and several of our contracts include minority and women principals.

In addition the Retirement Board maintains a formal policy encouraging all investment managers to use "best efforts" in the hiring of MBE and WBE brokerage firms. Each quarter, the system reports to both the Retirement Board and to the Human Rights commission on the use of MBE/WBE brokerage firms. At the same time, the staff corresponds with all of the System's investment managers encouraging the use of MBE/WBE brokerage firms.

At the end of the December 1996 quarter, slightly over 11% of US equity brokerage was generated by MBE/WBE firms. This is a marked increase from June 30, 1993, when 4.6% was generated by MBE/WBE firms. Among the duties of the newest investment staff member is the responsibility for monitoring all brokerage programs, including the regular quarterly review and reminding investment managers of their responsibility to exercise best efforts.

APR-10-1997 10:07 FROM C&C SF EMPLOYEE RETIR SYS TO

93991064 P.02

SAN FRANCISCO CITY & COUNTY EMPLOYEES' RETIREMENT SYSTEM
INVESTMENT MANAGERS & CONSULTANTS

April 1, 1997

Custodian Bank

Northern Trust Co.

Global Fixed Income

Brinson Partners Inc.

Mercury Asset Mgt.

US Equity Managers

Ark Asset Mgt. Co.

Index Fund Consultant

Dimensional Fund Advisors Inc.

Axe-Houghton Associates

Dreyfus Trust Co.

**Alternative Investment
Consultant**

Nicholas-Applegate

Cambridge Associates

Paradigm Asset Mgt. Co.*

RCM Capital Mgt.

Real Estate Consultant

International Equity Managers

Townsend Group

Capital Guardian Trust Co./Capital International

Oechsle International Advisors

Pictet International Mgt. Ltd.

US Fixed Income Managers

Scudder, Stevens & Clark

Trust Co. of the West

*Minority manager

Commercial Mortgage Managers

Aldrich Eastman Walch

Schroder Mortgage Associates

Item 8 - File 244-97-3

Department: Mayor's Office
Treasure Island Project Office

Item: Resolution authorizing the incorporation of the Treasure Island Development Authority and approving and ratifying certain actions in connection therewith.

Description: The proposed resolution would authorize the Mayor to establish a nonprofit public benefit corporation, to be known as the Treasure Island Development Authority (TIDA), to act as the Local Reuse Authority for the Treasure Island Naval Station (the Naval Station, and also called the "Base"), in order to promote the planning, redevelopment, reconstruction, rehabilitation, reuse and conversion of the Naval Station. Mr. Michael Cohen of the City Attorney's Office states that the purpose of creating such a nonprofit public benefit corporation is to create a single-focused entity (as opposed to assigning the task to the Port or the Redevelopment Agency) to achieve successful development of the Naval Station. (See Comment No. 1.) The proposed resolution would approve the Articles of Incorporation and the Bylaws for the TIDA, which are on file with the Board of Supervisors.

The Naval Station was selected for closure by the Federal government in 1993. The closure of the Naval Station is currently scheduled to occur on or about September 30, 1997. Mr. Larry Florin of the Treasure Island Project Office states that, subsequent to October 1, 1997, it is anticipated that the City will request conveyance of the Naval Station from the Federal government to full ownership by the City. The Board of Supervisors previously approved a draft Reuse Plan for the Naval Station (Resolution No. 672-96). The Environmental Impact Report (EIR) on the draft Reuse Plan is expected to be completed by approximately January, 1998. Mr. Florin states that, under the draft Reuse Plan, the Naval Station would be developed to include a mix of recreation and visitor-oriented uses including hotels, theme attractions and recreational facilities, as well as movie studios, a job training facility, and possible residential uses.

Under the proposed Bylaws, the Treasure Island Development Authority (TIDA) would be governed by a Board of Directors, consisting of five or more persons, to be appointed by the Mayor, subject to Board of Supervisors approval. Mr. Cohen states that, as with City commissions, such appointments could be disapproved by a two-thirds vote

of the Board of Supervisors. The TIDA Board of Directors would initially have five members, but could decide to increase the number of members at any time. The TIDA Directors would be appointed to staggered terms, with initial appointments of one person to a two year term, two persons to a three year term and two persons to a four year term. Thereafter, all directors would be appointed to serve four year terms.

The proposed Bylaws state that Directors should be selected based on their expertise in areas relevant to the reuse of the Base. Up to 49 percent of the Board of Directors could be "interested persons," i.e. persons compensated by the TIDA within the previous twelve months as an employee or contractor, or relatives of such persons.

In general, the TIDA would have the authority to:

- Determine goals, plans, programs and policies consistent with the final Reuse Plan adopted for the Base;
- Appoint and remove officers, agents and employees, and determine the compensation of such persons (see Comment No. 2);
- Submit an annual budget for approval by the Mayor and the Board of Supervisors;
- Establish a Citizens' Advisory Committee regarding the Base;
- Act as the Local Reuse Authority for the purposes of obtaining conveyance of the Base from the Federal government (see Comment No. 3);
- Solicit development proposals, as well as charitable contributions, for the Base;
- Contract with government agencies to perform services related to the purposes of the TIDA, which, as stated above, would be to promote the planning, redevelopment, reconstruction, rehabilitation, reuse and conversion of the Base for the common benefit of the inhabitants of the City of San Francisco;
- Enter into agreements or contracts to purchase, sell, lease, or otherwise dispose of property on the Base and to contract for the procurement of goods and services related to the purposes of the TIDA, subject to approval by the Mayor

and the Board of Supervisors to the extent required by the City Charter;

- Maintain, manage, operate, repair and improve property on the Base, as it is acquired by the TIDA, and carry out street improvements; and
- Borrow money to carry out the purposes of the TIDA (see Comment No. 5).

Comments:

1. According to Mr. Cohen, under current State law, once the Naval Station has been transferred to the City, control of Treasure Island, but not Yerba Buena Island, would fall under the jurisdiction of the Port, because its location renders the area subject to the Tidelands Trust established by the Burton Act. However, as noted above, Mr. Cohen advises that the Mayor's Office has determined that it is preferable to establish a single-focus entity to achieve successful development of the Naval Base. Mr. Cohen advises that the creation of a non-profit public benefit corporation was recommended by a panel of experts from the Urban Land Institute who analyzed the Draft Reuse Plan for the Naval Station on a voluntary basis for the City.

Mr. Cohen states that, if the subject resolution is approved, the Mayor's Office plans to develop and propose State legislation to permit TIDA to act as a Trustee under the Tideland Trust.

2. Mr. Cohen further advises that, in order to finance the substantial infrastructure improvements that will be needed at the Naval Station to attract and support new development, it will likely be necessary for the City to issue Tax Increment Bonds. The Naval Station would first have to be declared a Redevelopment Project Area. Mr. Cohen states that the Mayor's Office also plans to propose State legislation to give the TIDA redevelopment powers. Mr. Cohen advises that similar legislation has already been approved at the State level for the reuse authorities that have been established for the Castle Air Force Base, Mather Air Force Base, Fort Ord, the Mare Island Naval Station, and the March Air Force Base.

Mr. Cohen states that, as described in Comment No. 1, the Mayor's Office believes that it is preferable to have a single-focus entity, such as the proposed TIDA, to coordinate development of the Naval Station, rather than subjecting the project to the multiple jurisdictions of the Redevelopment Agency and the Port.

3. Mr. Florin advises that the Treasure Island Project Office currently has four employees, who are exempt Civil Service employees authorized under the annual budget for the Mayor's Office. Under the proposed resolution, these employees could either remain under the Mayor's Office budget, or be officially transferred to the TIDA budget. Mr. Florin states that, even if the employees are transferred to the TIDA budget they would continue to be exempt Civil Service employees.

4. Under the proposed resolution, the TIDA, as an entity of the City, would receive conveyance of the Naval Station from the Federal government, assuming that such conveyance is successfully negotiated with the Federal government. In the event that the TIDA is ever dissolved, its assets and liabilities would revert to the City. If the City was unable or unwilling to accept the assets of the TIDA, the assets would be distributed back to the United States government, or to the State, any municipal corporation or nonprofit public benefit corporation.

5. Mr. Cohen states that, although the Bylaws list borrowing money as one of the activities that could be conducted by the TIDA, the TIDA could only issue tax increment bonds if it is given redevelopment powers through the State legislation described in Comment No. 2, and if such bond issuance was approved, under the normal process, by the Mayor and the Board of Supervisors.

6. The Bylaws of the proposed TIDA would require the TIDA Board of Directors to present an annual report to the Board of Supervisors within 180 days after the end of the TIDA's fiscal year.

Recommendation: Approve the proposed resolution.

Item 9 - File 166-97-1

Department: Tax Collector

Item: Resolution authorizing the Tax Collector to sell at public auction certain parcels of Tax-defaulted real property.

Description: According to State law, if a property owner does not pay his or her property taxes in any one year, the owner is then considered to be in default. The property owner then has five years during which he or she may repay the defaulted tax amount or apply for an installment payment plan. If the amount is not repaid in full within the five-year deadline, or the property owner has not initiated an installment payment plan or has defaulted on an installment payment, the property must be sold by the City at public auction within two years.

In order to conduct such an auction, the Tax Collector must receive authorization from the Board of Supervisors and the State Controller's Office. The proposed resolution would authorize the Tax Collector to sell certain tax-defaulted properties.

Comments:

1. Mr. Francis Nguyen of the Tax Collector's Office advises that approximately 108 properties would be offered at the proposed public auction. A copy of the list of properties to be auctioned is on file with the Clerk of the Board. According to Mr. Nguyen, the last public auction of tax-defaulted improved property occurred in 1992.

2. According to Mr. Nguyen, the property to be sold at the proposed auction is residential and commercial property, including vacant lots that are buildable or have no contiguous property owners.

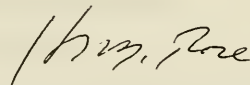
3. Mr. Nguyen advises that the minimum required bid for each property to be sold at the proposed public auction would be (a) the amount of the delinquent taxes owed on the property as of July 1997 and (b) approximately \$290 in administrative fees to cover costs related to conducting the auction. Mr. Nguyen reports that the amount of the tax default proceeds and reimbursements for administrative costs would be credited to the Tax Collector upon sale of the property. Any remaining revenues from the public auction would revert to the property owner or to other parties of interest such as lienholders.

4. According to Mr. Nguyen, after the Board of Supervisors has approved this proposed resolution, the State Controller's Office would be requested by the Tax Collector's Office to also authorize the proposed public auction in order to comply with State law. Subsequent to receiving approval from the State, the list of properties to be sold at the public auction would be made available to interested parties (persons who have contacted the Tax Collector's Office to inquire about the public auction), while, at the same time, the public auction would be advertised once a week for three consecutive weeks in the *San Francisco Independent*. Mr. Nguyen advises that the newspaper advertisements would contain the time and date of the public auction and instructions as to how to obtain the list of the properties to be auctioned. Mr. Nguyen anticipates that the public auction would take place in July of 1997.

5. Mr. Nguyen advises that the Tax Collector is required to notify property owners who are in default by certified mail that they are required to pay their delinquent property taxes in full in order to prevent their property from being sold at a public auction. This notification by certified mail will be sent out as soon as the public auction is authorized by the Board of Supervisors and the State Controller's Office. Mr. Nguyen advises that a prior notification was mailed in August 1996 to each of the property owners of the 108 properties stating that the owner was in tax default and that the owner's property will be sold at a public auction unless the owner pays all of the delinquent property taxes. According to Mr. Nguyen, property owners have the option to repay all of the delinquent taxes in full until the close of business on the day prior to the proposed public auction.

Memo to Economic Development, Transportation and Technology Committee
April 15, 1997 Economic Development, Transportation and Technology Meeting

Recommendation: Approve the proposed resolution.



Harvey M. Rose

cc: Supervisor Yaki
Supervisor Katz
Supervisor Medina
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Leal
Supervisor Newsom
Supervisor Teng
Supervisor Yee
Clerk of the Board
Controller
Steve Agostini
Stephen Kawa
Ted Lakey

CALENDAR

Economic Development Transportation and Technology Committee Board of Supervisors City and County of San Francisco

* SPECIAL MEETING

SATURDAY, APRIL 26, 1997-10:00 A.M.-2:00 P.M.

VETERANS BUILDING
401 VAN NESS AVE, ROOM 404
SAN FRANCISCO, CA. 94102

MEMBERS: Supervisors Michael Yaki, Leslie Katz, Jose Medina

CLERK: Joni Blanchard

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Disability Access



Both the Committee Room (Room 410) and the Chamber (Room 404) are wheelchair accessible. The closest accessible BART Station is Civic Center, four blocks from the Veterans Building. Accessible MUNI lines serving this location are: #42 Downtown Loop and the #71 Haight/Noriega and the F line to Market and Van Ness and the METRO stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.



There is accessible parking in the vicinity of the Veterans Building adjacent to Davies Hall and the War Memorial Complex.



Assistive listening devices are available for use in the Meeting Room and the Board Chamber. A device can be borrowed prior to or during a meeting. Borrower identification is required and must be held by Room 308 staff.

The following services are available on request 48 hours prior to the meeting or hearing:

- ❖ For American sign language interpreters or the use of a reader during a meeting, contact Violeta Mosuela at (415) 554-7704.
- ❖ For a large print copy of an agenda, contact Moe Vazquez at (415) 554-4909.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-4851.

1. File 85-97-1. [Central Freeway] Hearing to receive public testimony regarding the Central Freeway. (Supervisors Yaki, Ammiano, Bierman)

ACTION:

LEGISLATION UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major City policy, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. Now pending:

File 85-97-2, Resolution, Endorsing the Main/Beale South Design Concept and Program for a replacement facility for the transbay transit terminal, (Supervisor Yaki), 30 day Rule expires 4/24/97.

File 151-97-2, Resolution, Designating and describing the Northeastern Waterfront Survey Area by adding real property to said area, (S.F. Redevelopment Agency), 30 day Rule expires 5/15/97.

Watch future calendars for scheduling of these matters.

Economic Development, Transportation
& Technology Committee
San Francisco Board of Supervisors
Veterans Building, Room 308
401 Van Ness Avenue
San Francisco, CA 94102

IMPORTANT HEARING NOTICE!!!

Bill Lynch
Govt Information Ctr
41 Main Library-Civic Center
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CALENDAR

Economic Development Transportation and Technology Committee

Board of Supervisors

City and County of San Francisco

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REGULAR MEETING

TUESDAY, MAY 6, 1997-10:00 A.M.

VETERANS BUILDING
401 VAN NESS AVE, ROOM 410
SAN FRANCISCO, CA. 94102

MEMBERS: Supervisors Michael Yaki, Leslie Katz, Jose Medina

CLERK: Joni Blanchard

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REGULAR CALENDAR

1. File 193-97-2. [San Francisco Zoo Admission Policy] Hearing to consider the issue of the San Francisco Zoo providing admission to San Francisco residents on the same basis as members of the Zoo Society. (Supervisor Ammiano)

ACTION:

2. File 190-97-6. [Traffic Congestion Hot Line] Hearing to request the Department of Parking and Traffic to establish a hot line for reporting traffic congestion and delays and further requesting the traffic control officers to report to the problem area immediately. (Supervisors Ammiano, Bierman, Katz)

ACTION:

3. File 236-97-1. [Gold Rush Trail] Hearing to consider requesting the Department of Parking and Traffic, Department of Planning and the Bureau of Street Use and Mapping to work with the Gold Rush Trail Foundation to establish and maintain a historical walking trail which features buildings of historic significance and traces sites relevant to 16 key themes, including arts, culture, industry, trade, women's history, ethnic diversity and others and for it to be designated as the Gold Rush Trail. (Supervisor Ammiano)

ACTION:

4. File 166-97-1. [Sale of Tax-Defaulted Property] Resolution authorizing the Tax Collector to sell at public auction certain parcels of tax-defaulted real property. (Tax Collector)
(Consideration continued from 4/15/97)

ACTION:

5. File 173-97-2. [Advertising on Vessels on Port Waters] Resolution amending the Harbor Traffic Code to prohibit outdoor signs and advertising on vessels on Port waters. (Port)

ACTION:

6. File 161-97-4. [Mid-Market Project Area Committee] Resolution confirming the election of members to the Project Area Committee for the Mid-Market Redevelopment Project Area. (Redevelopment Agency)
(Consideration continued from 4/15/97)

ACTION:

7. File 10-97-5. [Encroachment Permit, O'Farrell Street] Resolution granting revocable permission to DPR Construction, Inc. to temporarily close and occupy the north sidewalk and a portion of the street area on O'Farrell Street During construction operations at 1000 Van Ness Avenue/901 Polk Street (Block 715, Lots 2 & 5); see Files 81-96-2, 81-96-2.1, 36-96-7 and 10-96-8. (Department of Public Works)

ACTION:

8. File 85-97-2. [Transbay Terminal Replacement Facility] Resolution indicating the Board of Supervisors' endorsement of the Main/Beale South Design Concept and Program for a replacement facility for the transbay transit terminal and urging the Mayor to take all steps necessary, with Caltrans, the Metropolitan Transportation Commission, and other parties as appropriate, to complete project planning and assure implementation of the facility and its integration with area land use and revitalization. (Supervisor Yaki)

ACTION:

9. File 32-97-3. [TCI Rate Increase] Hearing to consider TCI's proposed rate increase. (Supervisor Yaki)

ACTION:

10. File 15-97-1. [Taxi-Cab Detail Regulations] Hearing to determine how changes to the Taxi-Cab Detail regulations will affect different size companies and how smaller companies be effectively represented in this process. (Supervisor Medina)

ACTION:

SPECIAL ORDER – 12:30 P.M.

11. File 15-97-2. [Taxicab Surcharges] Ordinance amending Article 16, Division II of the San Francisco Police Code, regulating taxicabs, by amending Section 1135 to prohibit surcharges on taxicab drivers for non-cash transactions. (Supervisor Newsom)

ACTION:

LEGISLATION UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major City policy, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. Now pending:

File 151-97-2, Resolution, Designating and describing the Northeastern Waterfront Survey Area by adding real property to said area, (S.F. Redevelopment Agency), 30 day Rule expires 5/15/97.

File 36-97-3, Ordinance, Amending Zoning Map for property located within Mission Bay in area north of 16th Street between Owens and 6th Streets, portion of Lot 3 in Assessor's Block 3835, to change use district classification from an MB-R-3 District to an MB-CI District and adopting findings, (Supervisor Yaki), 30 day Rule expires 5/29/97.

File 115-97-7, Ordinance, Amending Planning Code Sections 913 and 920, relating to Mission Bay and adopting findings, (Supervisor Yaki), 30 day Rule expires 5/29/97.

File 115-97-8, Ordinance, Amending Planning Code by amending Tables 912,913, and 914 and Section 962, relating to Mission Bay and adopting findings, (Supervisor Yaki), 30 day Rule expires 5/29/97.

File 36-97-3.1, Resolution, Adopting Addendum #2 to Final EIR for amendments to Mission Bay Plan, zoning reclassification & amendments to Planning Code will have significant impacts on the environment, and adopting and incorporating findings, (Supervisor Yaki), 30 day Rule expires 5/29/97.

File 271-97-3, Resolution, Approving amendments to a portion of the San Francisco General Plan, the Mission Bay Specific Plan, reclassifying a site within Mission Bay, located north of 16th Street between Owens and 6th Streets, a portion of Lot 3 in Assessor's Block 3835, to a designation permitting biotechnology research facilities, (Supervisor Yaki), 30 day Rule expires 5/29/97.

Watch future calendars for scheduling of these matters.

Economic Development, Transportation
& Technology Committee
San Francisco Board of Supervisors
Veterans Building, Room 308
401 Van Ness Avenue
San Francisco, CA 94102

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Bill Lynch
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BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

May 2, 1997

TO: Economic Development, Transportation and Technology Committee
FROM: Budget Analyst *Recommendation for meeting of*
SUBJECT: May 6, 1997 Economic Development, Transportation and Technology Committee Meeting

Item 1 - File 193-97-2

Item: Resolution requesting a hearing on the issue of having residents of San Francisco receive free admission to the Zoo provided the proposed San Francisco Zoo Bond measure is approved by the electorate in the upcoming election in June 1997.

Description: In June of 1997, San Francisco voters will vote on Proposition C Zoo Facilities Bonds authorizing the City to issue \$48 million in General Obligation Bonds to fund the acquisition, construction and/or reconstruction of San Francisco Zoo facilities and properties and all other works, property and structures necessary or convenient for the forgoing purposes. According to the Office of the Sponsor, the purpose of the subject hearing is to consider whether the San Francisco Zoo should provide free admission to residents of San Francisco if Proposition C is approved by the electorate.

Based on information provided by the San Francisco Zoological Society (SFZS), the Budget Analyst estimates that free admission for San Francisco residents would result in reduced annual revenues of \$522,500 in admissions fees and

an additional undetermined amount in membership dues for the SFZS.

Mr. Jim Lazarus, Chief Operating Officer of the SFZS, advises that in FY 1996-97, San Francisco residents account for approximately 25 percent of all main gate and Children's Zoo admissions fees. According to Mr. Lazarus, projected main gate and Children's Zoo admissions fees will total \$2,090,000 in FY 1996-97. Based on this percentage and projected total admissions monies, we estimate that reduced revenues to the SFZS from admissions fees would be \$522,500 per year.

Mr. Lazarus advises that, of the projected SFZS membership dues of \$1,330,000 in FY 1996-97, 40 percent, or \$532,000, are paid by San Francisco residents. According to the SFZS, membership at the SFZS currently costs \$45. Members of the SFZS receive free main gate and Children's Zoo admission, a Zoo magazine, and other member benefits. Mr. Lazarus advises that, if residents of San Francisco received free admission to the Zoo, some percentage of current SFZS members may not renew membership, although it is unknown how many would not renew.

In summary, free admission for San Francisco residents would result in reduced annual revenues of \$522,500 in admissions fees and an additional undetermined amount in membership dues for the SFZS. However, this reduction in revenues could be partially offset by increased concession sales if free admission for San Francisco residents were to result in an increase in San Francisco residents visiting the Zoo. In FY 1996-97 it is estimated that the Zoo will have 840,000 visitors, including 210,000 San Francisco residents.

Comment:

Mr. Lazarus advises that on February 20, 1997, the SFZS adopted a policy to provide a discount on Zoo main gate admissions fees of \$1 for visitors who show a Municipal Railway Fast Pass or transfer, beginning in May 1997. Mr. Lazarus also states that the SFZS is currently studying options for a main gate admission discount for San Francisco residents if the Zoo bond measure is approved by the electorate.

Item 2 -File 190-97-6

Department: Parking and Traffic

Item: Hearing to request the Department of Parking and Traffic to establish a hot line for reporting traffic congestion and delays and further requesting the Traffic Control Officers to report to the problem area immediately.

Description: DPT reports that their dispatch center is presently staffed with a total of 17 dispatchers and call takers over a 24-hour period seven days a week. This dispatch center presently receives a total of approximately 300 calls for services a day, not including calls requesting general information regarding parking rules and policies or towed vehicles. According to DPT, their primary radio channel is currently at 90 percent capacity, such that forwarding additional public complaints of traffic congestion to this line would exceed DPT's capacity.

Mr. Bill Maher of the Department of Parking and Traffic reports that if DPT were to install a separate dedicated "hot line" exclusively to handle public complaints of traffic congestion, it would require approximately an additional three telephone dispatchers, assuming coverage from 7:00 am to 11:00 pm, seven days a week. At an estimated annual salary and mandatory fringe benefit cost of \$50,830 per telephone dispatcher (1705 Communications Dispatcher II), this would cost approximately \$152,490 annually, including fringe benefits.

In addition, according to Mr. Maher, if the DPT were to respond immediately with Traffic Control Officers to the reported traffic congestion problem areas, it would require the DPT to divert existing Parking Control Officers from revenue producing activities. According to Mr. Maher, there are not any additional Parking Control Officers that could be used presently to enforce these traffic congestion problems. Mr. Maher reports that Parking Control Officers currently generate approximately \$100 per hour of revenue for the City from issuing parking citations and enforcing tow restrictions.

DPT currently assigns approximately 20 to 30 Traffic Control Officers to various traffic intersections at peak traffic congestion times of the day, according to Mr. James Howard of the DPT. Mr. Howard reports that DPT is also aware of various major construction projects (e.g., Civic Center, Pine Street, near Van Ness and Franklin Streets,

Turk Street and Caltrans retrofit near San Bruno Avenue) that impact on traffic and DPT assigns Traffic Control Officers to these locations, when major traffic congestion problems arise. However, Mr. Howard reports that DPT attempts to avoid these problems by working with the construction crews to insure that any construction that will impact on the roadways will occur during the non-commute hours. In addition, Mr. Howard reports that some of the traffic signals in the City are computerized, such that if there is a problem with some of the City's traffic signals, the DPT is automatically notified and can respond by assigning Traffic Control Officers to these locations. Similarly, DPT attempts to assign Traffic Control Officers to reported accidents, fires or other special events, if necessary.

However, Mr. Maher cautions that although some traffic problems can be resolved by reassigning Traffic Control Officers to busy intersections, many of the City's traffic congestion problems are simply due to too many vehicles on the streets. Mr. Maher reports that the Traffic Control Officers cannot solve these capacity problems.

Memo to Economic Development, Transportation and Technology Committee
May 6, 1997 Economic Development, Transportation and Technology Meeting

Item 4 - File 166-97-1

Note: This item was continued by the Economic Development, Transportation and Technology Committee at its meeting of April 15, 1997.

Department: Tax Collector

Item: Resolution authorizing the Tax Collector to sell at public auction certain parcels of Tax-defaulted real property.

Description: According to State law, if a property owner does not pay his or her property taxes in any one year, the owner is then considered to be in default. The property owner then has five years during which he or she may repay the defaulted tax amount or apply for an installment payment plan. If the amount is not repaid in full within the five-year deadline, or the property owner has not initiated an installment payment plan or has defaulted on an installment payment, the property must be sold by the City at public auction within two years.

In order to conduct such an auction, the Tax Collector must receive authorization from the Board of Supervisors and the State Controller's Office. The proposed resolution would authorize the Tax Collector to sell certain tax-defaulted properties.

Comments:

1. Mr. Francis Nguyen of the Tax Collector's Office advises that approximately 108 properties would be offered at the proposed public auction. A copy of the list of properties to be auctioned is on file with the Clerk of the Board. According to Mr. Nguyen, the last public auction of tax-defaulted improved properties occurred in 1992.
2. According to Mr. Nguyen, the property to be sold at the proposed auction is residential and commercial property, including vacant lots that are buildable or have no contiguous property owners.
3. Mr. Nguyen advises that the minimum required bid for each property to be sold at the proposed public auction would be (a) the amount of the delinquent taxes owed on the property as of July 1997 and (b) approximately \$290 in administrative fees to cover costs related to conducting the auction. Mr. Nguyen reports that the amount of the tax default proceeds and reimbursements for administrative costs would be credited to the Tax Collector upon sale of the property. Any remaining revenues from the public auction would revert to the property owner or to other parties of interest such as lienholders.

BOARD OF SUPERVISORS
BUDGET ANALYST

4. According to Mr. Nguyen, after the Board of Supervisors has approved this proposed resolution, the State Controller's Office would be requested by the Tax Collector's Office to also authorize the proposed public auction in order to comply with State law. Subsequent to receiving approval from the State, the list of properties to be sold at the public auction would be made available to interested parties (persons who have contacted the Tax Collector's Office to inquire about the public auction), while, at the same time, the public auction would be advertised once a week for three consecutive weeks in the *San Francisco Independent*. Mr. Nguyen advises that the newspaper advertisements would contain the time and date of the public auction and instructions as to how to obtain the list of the properties to be auctioned. Mr. Nguyen anticipates that the public auction would take place in July of 1997.

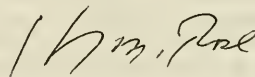
5. Mr. Nguyen advises that the Tax Collector is required to notify property owners who are in default by certified mail that they are required to pay their delinquent property taxes in full in order to prevent their property from being sold at a public auction. This notification by certified mail will be sent out as soon as the public auction is authorized by the Board of Supervisors and the State Controller's Office. Mr. Nguyen advises that a prior notification was mailed in August 1996 to each of the property owners of the 108 properties stating that the owner was in tax default and that the owner's property will be sold at a public auction unless the owner pays all of the delinquent property taxes. According to Mr. Nguyen, property owners have the option to repay all of the delinquent taxes in full until the close of business on the day prior to the proposed public auction.

6. This item was continued by the Economic Development, Transportation and Technology Committee at its meeting of April 15, 1997. The item was continued pending information from the Office of the Tax Collector on whether any of the subject timeshare properties are occupied by low income tenants. According to a letter issued by the Tax Collector, Richard Sullivan, it was not determined whether or not low income tenants are occupying the timeshare properties. However, Mr. Sullivan states that the timeshares in question are for short durations of one week intervals and are not subject to low income occupancy provisions. The Attachment is a copy of the letter from Mr. Sullivan.

Recommendation: Approve the proposed resolution.

BOARD OF SUPERVISORS
BUDGET ANALYST

Memo to Economic Development, Transportation and Technology Committee
May 6, 1997 Economic Development, Transportation and Technology Meeting



Harvey M. Rose

cc: Supervisor Yaki
Supervisor Katz
Supervisor Medina
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Leal
Supervisor Newsom
Supervisor Teng
Supervisor Yee
Clerk of the Board
Controller
Steve Agostini
Stephen Kawa
Ted Lakey

BOARD OF SUPERVISORS
BUDGET ANALYST

Office Of The Treasurer/Tax Collector

City and County of San Francisco

Mailing Address: P.O. Box 7426 ♦ San Francisco, CA 94120-7426

Street Address: 875 Stevenson Street, 2nd Floor ♦ San Francisco, CA 94103

May 1, 1997

MARY L. CALLANAN, Treasurer

Phone: (415) 554-4478

Economic Development, Transportation and Technology Committee

Attn: Supervisor Yaki, Member of the Board of Supervisors

401 Van Ness Ave, #308

San Francisco, CA 94102

RICHARD A. SULLIVAN, Tax Collector

Phone: (415) 554-4470

RE: Request for Authorization to Sell Tax-Defaulted Parcels at Public Auction

Dear Supervisor Yaki:

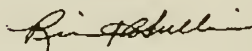
In response to concerns expressed at your meeting of April 15, 1997, when we submitted the properties subject to power to sell list for your approval, we have contacted management of the Assessor's Office and the Rent Board to provide information regarding timeshares and other properties that are subject to the sale. Our contacts reveal that the timeshares in question are for short durations of one week intervals and per their agreements are not subject to low income occupancy provisions. In addition, the Rent Board management advises us that the sale of a rental property does not change tenants' right to remain through the end of the lease under the same terms and conditions.

Pursuant to Chapter 7 of Article 6 of Division 1 of the State of California Revenue and Taxation Code, the Tax Collector's Office is mandated to offer to sell all real property which becomes subject to power to sell because the taxes are unpaid for five years or more from the date declared tax-defaulted. The purpose for offering tax-defaulted property at auction is to collect the unpaid taxes and to convey the property to a responsible owner.

In the years preceding to the point of the request to sell these properties, we have mailed both mandated and courtesy notices to the property owners. Subsequent to approval by your Board and the State Controller's Office, we will send required notices, numerous courtesy notices, and we will make personal contact if possible with the owners. We will exhaust all potential contacts before the date of the auction. Also, the owners or others can redeem the properties in question until the close of business the day before the auction. Attached represents a schedule of previous and anticipated contacts made by the Tax Collector's Office prior to the auction sale.

We respectfully request the Board of Supervisors' approval to sell these tax-defaulted properties which are now subject to power to sell as described on the attached list.

Very truly yours,



Richard A. Sullivan
Tax Collector

CC: Joni Blanchard
Assistant Clerk - Board of Supervisors



CALENDAR

MAY 13 1997

SAN FRANCISCO
PUBLIC LIBRARY

Economic Development Transportation and Technology Committee
Board of Supervisors
City and County of San Francisco
REGULAR MEETING

TUESDAY, MAY 20, 1997 10:00 A.M.

VETERANS BUILDING
 401 VAN NESS AVE, ROOM 410
 SAN FRANCISCO, CA. 94102

MEMBERS: Supervisors Michael Yaki, Leslie Katz, Jose Medina

CLERK: Joni Blanchard

❖ ❖

Disability Access

Both the Committee Room (Room 410) and the Chamber (Room 404) are wheelchair accessible. The closest accessible BART Station is Civic Center, four blocks from the Veterans Building. Accessible MUNI lines serving this location are: #42 Downtown Loop and the #71 Haight/Noriega and the F line to Market and Van Ness and the METRO stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.



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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-4851.

REGULAR CALENDAR

1. File 161-97-4. [Mid-Market Proj. Area Cmte.] Resolution confirming the election of members to the Project Area Committee for the Mid-Market Redevelopment Project Area and amending Resolution No. 1089-96 to approve and adopt procedures in the revised Articles of Formation for a Redevelopment Project Area Committee for the Mid-Market Redevelopment Project Area. (Redevelopment Agency)
(Consideration continued from 5/6/97)

ACTION:

2. File 10-96-5. [Encroachment Permit, Brotherhood Way] Resolution granting revocable permission to the S.F. Art Commission to relocate a sculpture by Benjamin Bufano entitled "Peace" from its current location at San Francisco International Airport to a site within the landscaped street right-of-way on the northerly side of Brotherhood Way and adopting findings pursuant to City Planning Code Section 101.1. (Dept. of Public Works)

ACTION:

3. File 10-96-6. [Encroachment Permit, Ecker Street/Elim Alley] Resolution granting revocable permission to Golden Gate University to install three (3) four-inch conduits for telecommunications purposes under Ecker Street and Elim Alley between the Golden Gate University property at 536 Mission (Block 3708, Lot 13) and at 62 First Street (Block 3708, Lot 6), and adopting findings pursuant to City Planning Code Section 101.1. (Dept. of Public Works)

ACTION:

4. File 10-96-7. [Encroachment Permit, Garden/Broderick Streets] Resolution granting revocable permission to M.A. Mortenson Company to temporarily close and occupy the south sidewalk and a portion of the street area on Garden Street and the east sidewalk and a portion of the street area on Broderick Street between Geary Boulevard and Garden Street and between Garden Street and Post Street during construction operations for the Kaiser Foundation Health Plan Medical Offices at 2290 Geary Boulevard. (Dept. of Public Works)

ACTION:

5. File 148-97-3. [Grant, State Funds] Resolution authorizing the Director of Public Works to execute documents necessary to apply for retroactively, accept and expend \$50,000 of the California Integrated Waste Management Board's Rubberized Asphalt Concrete Grant Program with required matching funds of \$50,000 for a Public Works Project and placing \$100,000 on reserve. (Supervisor Yaki)

ACTION:

6. File 172-97-25. [Affinity Phone Card] Resolution authorizing the City Administrator to enter into an amendment to operating and licensing agreement for the San Francisco Affinity Phone Card program. (Supervisor Bierman)
FISCAL IMPACT

ACTION:

7. File 206-97-1. [Housing Authority Revitalization Projects] Hearing to review the economic development programs associated with HOPE VI and other revitalization projects of the S.F. Housing Authority. (Supervisor Yaki)

ACTION:

8. File 248-97-1. [Civic Center Area] Hearing to review design plans for the Civic Center area. (Supervisor Yaki)

ACTION:

9. File 32-97-4. [Public Access Cable Television Provider] Resolution designating the S.F. Community Television Corporation to manage and control the public access cable television channel for the City. (Supervisor Bierman)

ACTION:

SPECIAL ORDER - 11:00 A.M.

10. File 15-97-2. [Taxicab Surcharges] Ordinance amending Article 16, Division II of the San Francisco Police Code, regulating taxicabs, by amending Section 1135 to prohibit surcharges on taxicab drivers for non-cash transactions. (Supervisor Newsom)
(Consideration continued from 5/6/97)

ACTION:

LEGISLATION UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major City policy, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. Now pending:

File 36-97-3, Ordinance, Amending Zoning Map for property located within Mission Bay in area north of 16th Street between Owens and 6th Streets, portion of Lot 3 in Assessor's Block 3835, to change use district classification from an MB-R-3 District to an MB-CI District and adopting findings, (Supervisor Yaki), 30 day Rule expires 5/29/97.

File 115-97-7, Ordinance, Amending Planning Code Sections 913 and 920, relating to Mission Bay and adopting findings, (Supervisor Yaki), 30 day Rule expires 5/29/97.

File 115-97-8, Ordinance, Amending Planning Code by amending Tables 912,913, and 914 and Section 962, relating to Mission Bay and adopting findings, (Supervisor Yaki), 30 day Rule expires 5/29/97.

File 36-97-3.1, Resolution, Adopting Addendum #2 to Final EIR for amendments to Mission Bay Plan, zoning reclassification & amendments to Planning Code will have significant impacts on the environment, and adopting and incorporating findings, (Supervisor Yaki), 30 day Rule expires 5/29/97.

File 271-97-3, Resolution, Approving amendments to a portion of the San Francisco General Plan, the Mission Bay Specific Plan, reclassifying a site within Mission Bay, located north of 16th Street between Owens and 6th Streets, a portion of Lot 3 in Assessor's Block 3835, to a designation permitting biotechnology research facilities, (Supervisor Yaki), 30 day Rule expires 5/29/97.

Watch future calendars for scheduling of these matters.

Economic Development, Transportation
& Technology Committee
San Francisco Board of Supervisors
Veterans Building, Room 308
401 Van Ness Avenue
San Francisco, CA 94102

IMPORTANT HEARING NOTICE!!!

Bill Lynch
Govt Information Ctr
41 Main Library-Civic Center
100 Larkin Street

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20/97
CITY AND COUNTY



OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
DOCUMENTS DEPT. FAX (415) 252-0461

MAY 20 1997

SAN FRANCISCO
PUBLIC LIBRARY

May 16, 1997

TO: Economic Development, Transportation and Technology Committee
FROM: Budget Analyst *Recommendations for meeting of*
SUBJECT: May 20, 1997 Economic Development, Transportation and Technology Committee Meeting

Item 5 - File 148-97-3

Department: Department of Public Works
Item: Resolution authorizing the Director of Public Works to execute documents necessary to apply for retroactively, and to accept and expend \$50,000 of the California Integrated Waste Management Board's Rubberized Asphalt Concrete Grant Program with required matching funds of \$50,000 for a public works project and placing \$100,000 on reserve.
Grant Amount: \$50,000
Grant Period: June 1, 1997 to May 31, 1999 (Two Years)
Source of Funds: California Integrated Waste Management Board
Project: Rubberized Asphalt Concrete Grant Program
Description: The goal and objectives of the proposed project is to assess the durability and cost-effectiveness of using rubberized asphalt concrete as an alternative paving material on the

**Memo to Economic Development, Transportation, and Technology Committee
May 20, 1997 Economic Development Committee Meeting**

streets and roadways of San Francisco as part of the City's routine street resurfacing program. The Department of Public Works (DPW) intends to use \$50,000 from the California Integrated Waste Management Board's Rubberized Asphalt Concrete Grant and a \$50,000 local match from the San Francisco Transportation Authority's half-cent Sales Tax¹, for a total of \$100,000, to resurface the Lower Great Highway from Lincoln Way to Sloat Boulevard using rubberized asphalt concrete.

According to Ms. Theresa Burke of DPW, the project is expected to go out for bid in September of 1997 and should be completed by March 1998. After resurfacing, the street would be monitored as any other street under the City's Pavement Management System program. A comparative analysis would be undertaken to determine how the street is wearing relative to a similar street which is resurfaced with ordinary asphalt.

Budget:

According to Ms. Burke, the entire \$100,000 in grant and local match funds would be used for contractual services. The project is expected to go out for bid in September of 1997 and should be completed by March 1998. The proposed resolution provides for the \$100,000 to be placed on reserve pending selection of the contractor, information regarding the MBE/WBE status of the contractor, and budget details for contractual services.

Required Match:

\$50,000 from the San Francisco Transportation Authority's half-cent Sales Tax.

Indirect Costs:

None

Comments:

1. As previously noted, the proposed resolution provides for \$100,000 to be placed on reserve pending selection of the contractor, information regarding the MBE/WBE status of the contractor, and budget details for contractual services.
2. The Attachment is the Grant Application Information Form as prepared by the Department of Public Works.
3. The Department of Public Works has completed a Disability Access Checklist which is on file with the Office of the Clerk of the Board of Supervisors.

¹ The voters of San Francisco passed Measure B in 1989, which established a half-cent Sales Tax for transportation in the City and County of San Francisco. Measure B funds are administered by the San Francisco County Transportation Authority and will expire after FY 2009-2010.

Recommendation: Approve the proposed resolution.

BOARD OF SUPERVISORS
BUDGET ANALYST

File No. _____

Letter of Intent to File a Grant Application
(submitted in triplicate)

To: The Board of Supervisors
Attn: Clerk of the Board

Request for authorization to submit a grant application as described below:

Department: Public Works

Contact Person: Theresa Burke (415/558-4506)

Project Title: Transportation Finance Analyst

Grant Source: California Integrated Waste Management Board's Rubberized
Asphalt Concrete Grant Program

Proposed (New/Continuation) Grant Project Summary:

DPW proposes using rubberized asphalt concrete (RAC) as an alternative paving material for a street resurfacing project at Lower Great Highway from Lincoln Way to Sloat Boulevard.

Amount of Grant Funding Applied for: \$50,000

Maximum Funding Amount Available: \$50,000

Required Matching Funds: \$50,000 (from 1/2-cent Sales Tax)

Number of Positions Created and Funded: -0-

Amount to be Spent on Contractual Services: \$100,000

Will Contractual Services be put out to Bid? Yes

Letter of Intent to File Grant Application
Page 2

Term of Grant: June 1997 - May 1999

Date Department Notified of Available funds: June 1997

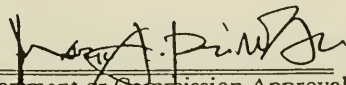
Application Due Date: May 1997

Grant Funding Guidelines and Options (from RFP, grant announcement or appropriations legislation):

Assembly Bill 1843 (W. Brown, Chapter 974, Statutes of 1989).

Assessment of Need for Grant Funding: _____

DPW has identified a street resurfacing project in which the use of rubberized asphalt concrete (RAC) would be an ideal alternative paving material. The use of this material in this project would permit DPW to evaluate the durability and cost-effectiveness of RAC as an alternative paving material for its routine street resurfacing program. Provided that the material proves to be both highly durable and cost-effective, RAC could become a viable alternative paving material in DPW's resurfacing program. DPW would then have the added benefit of using a material that would divert tires from landfill disposal.



Department of Commission Approval

Item 6 - File 172-97-25

Department: Administrative Services Department

Item: Resolution authorizing the City Administrator to enter into an amendment to the operating and licensing agreement for the San Francisco Affinity Prepaid Phone Card Program.

Description: In May of 1996, the Board of Supervisors approved a resolution authorizing the Chief Administrative Officer (CAO), now known as the City Administrator, to enter into an operating and licensing agreement with Winston Taylor, Inc., for the development and operation of the San Francisco Affinity Prepaid Phone Card Program. (File 186-96-3). Under this program, the City receives a percentage of revenue generated through the sale of prepaid telephone cards, which provide a certain amount of long distance telephone calls at a set cost (e.g. \$10 for 25 minutes of long distance calls).

Under the existing agreement, Winston Taylor has the exclusive right to sell official San Francisco Affinity Prepaid Phone Cards, which bear the seal of the City and County of San Francisco, through vending machines, retail outlets and other channels specified in the agreement. San Francisco Affinity Prepaid Phone Cards are currently available for sale through (1) vending machines located on City-owned property, including the Airport, (2) the San Francisco Visitors and Convention Bureau and its members; and (3) some City-contracted concessionaires (e.g., at the Recreation and Park Department).

Under the agreement, Winston Taylor is responsible for the purchase, installation, collection of monies and maintenance of all vending machines, and for all other operating expenses in connection with the San Francisco Affinity Prepaid Phone Card Program, at no cost to the City. The agreement provides that the City shall receive a percentage of revenues generated from the sale of San Francisco Affinity Prepaid Phone Cards by Winston Taylor, based on the following schedule:

- **18.5% of all Modified Gross Revenue**
Modified Gross Revenue is defined as gross revenue less (1) City commissions, if any; paid to City departments as a consideration for the use and placement of vending machines on property within their jurisdiction; (2) the selling price of Phone Cards returned by customers (due to customer dissatisfaction or product damage) and

BOARD OF SUPERVISORS
BUDGET ANALYST

accepted for credit; (3) sums paid by Winston Taylor in the settlement of claims for loss or damage not caused by Winston Taylor; and (4) the cost of other license agreements entered into by Winston Taylor.

- **45% of all Additional Revenue**

Additional Revenue primarily includes revenue from "breakage" (residual) monies left on prepaid phone cards.

- **50% of all San Francisco Visitors and Convention Bureau Revenue**

Bureau Revenue is net profits earned by Winston Taylor in connection with the sale and/or distribution of Affinity Prepaid Phone Cards to or on behalf of the San Francisco Visitors and Convention Bureau.

- **20% of all Recharge Revenue**

Recharge Revenue is defined as "recharges" on prepaid phone cards resulting from customers' adding additional long distance time to their prepaid phone cards.

Under the existing agreement, Winston Taylor also has the authority to sell San Francisco Affinity Prepaid Phone Cards through licensing agreements with retail outlets located on property not owned or controlled by the City. However, according to Mr. Neal Taniguchi of the Department of Administrative Services, Winston Taylor has had little success in identifying retail outlets which are willing to sell the San Francisco Affinity Prepaid Phone Cards. According to Mr. Taniguchi, this is because, under the agreement's current royalty schedule, Winston Taylor is unable to offer sufficient commissions to such retail outlets as an incentive to sell the Affinity Phone Cards without realizing a net loss. Mr. Taniguchi further advises that most City Departments which currently sell the Affinity Phone Card do not receive a commission from Winston Taylor, except the Airport and City-contracted concessionaires, which receive a 10 percent commission, as is permitted under the current agreement. According to Mr. Taniguchi, privately owned businesses usually expect to receive a commission of between 30 and 40 percent of gross receipts.

The proposed resolution would authorize an amendment to the existing agreement to lower the City's royalty percentage for sales of the Affinity Phone Card through retail establishments located on property not owned or controlled by the City from the current rate of 18.5 percent of modified gross revenue (as defined above) to 13.5 percent of gross retail revenue. Specifically, the proposed amendment would

add an additional category of revenue, entitled "13.5 Percent of Retail Revenue" to the above royalty schedule. Retail Revenue would be defined as revenue generated from the sale or distribution of San Francisco Affinity Prepaid Phone Cards through (1) commercial establishments, stores or other retail outlets that are not San Francisco Visitors and Convention Bureau members or owned or controlled by the City; and (2) vending machines located on property not owned or controlled by the City or Bureau members.

According to Mr. Taniguchi, the proposed reduced royalty rate of 13.5 percent of retail revenue for the City, instead of 18.5 percent of modified gross revenue, would allow Winston Taylor to offer a commission of up to 20 percent to retail establishments with little or no affiliation with the City, as an incentive to sell the San Francisco Affinity Prepaid Phone Card. The City would continue to receive 18.5 percent of gross modified revenue generated through the sale of Affinity Phone Cards through vending machines and City-contracted concessionaires located on property owned or controlled by the City.

The proposed resolution would also authorize an amendment to the existing agreement in order to clarify the definition of net profits under "Bureau Revenue" so that it explicitly defines the San Francisco Visitors and Convention Bureau's actual costs to sell and distribute the Affinity Prepaid Phone Card.

In addition, the proposed amendment would add a provision to the existing agreement in order to require Winston Taylor, Inc., to comply with the Non-Discrimination in Benefits Ordinance (effective June 1, 1997), which prohibits discrimination in the provision of benefits between employees with registered domestic partners and employees with spouses.

Comments:

1. Mr. Taniguchi advises that the Administrative Services Department estimates that the City could receive between \$303,750 and \$607,500 in additional revenue annually as a result of the proposed amendment, which would expand the number of outlets selling the San Francisco Affinity Prepaid Phone Card. This range is based on the following assumptions made by Winston Taylor: (a) between 250 and 500 of the estimated 6,000 available retail Points-of-Sale (POS) in San Francisco would be willing to sell the Affinity Phone Cards; (b) one-half of such stores would sell the Affinity Phone Cards over the counter and one-half would sell the Phone Cards through vending machines located on

**Memo to Economic Development, Transportation and Technology Committee
May 20, 1997 Economic Development, Transportation and Technology Meeting**

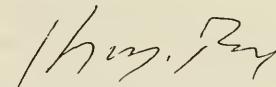
their premises; and (c) one-third of the Affinity Phone Cards sold would be over the counter and two-thirds would be sold through vending machines. Mr. Taniguchi advises that Winston Taylor plans to (a) provide vending machine maintenance, other support services and a commission of 10 percent of gross revenue to retailers who sell the Affinity Phone Cards through vending machines, and (b) offer a commission of 20 percent of gross revenue to retailers who sell the Affinity Phone Cards over the counter.

2. The table below shows the estimated additional annual revenues which could accrue to the General Fund as a result of the proposed amendments, based on Winston Taylor's assumptions.

	Estimated Additional Annual Revenue Assuming <u>250 POS</u>	Estimated Additional Annual Revenue Assuming <u>500 POS</u>
[a] Estimated Gross Revenue from SF Affinity Phone Cards Sold Through Vending Machines	\$1,500,000	\$3,000,000
[b] Estimated Gross Revenue from SF Affinity Phone Cards Sold Over the Counter	<u>750,000</u>	<u>1,500,000</u>
[c] Total Estimated Gross Revenue	\$2,250,000	\$4,500,000
<hr/>		
Commissions Paid to Retailers (10% of [a] plus 20% of [b])	\$300,000	\$600,000
City's Portion Under Proposed Amendment (13.5% of [c])	<u>\$303,750</u>	<u>\$607,500</u>

Memo to Economic Development, Transportation and Technology Committee
May 20, 1997 Economic Development, Transportation and Technology Meeting

Recommendation: Approval of the proposed resolution is a policy matter for the Board of Supervisors.



Harvey M. Rose

cc: Supervisor Yaki
Supervisor Katz
Supervisor Medina
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Leal
Supervisor Newsom
Supervisor Teng
Supervisor Yee
Clerk of the Board
Controller
Steve Agostini
Stephen Kawa
Ted Lakey

BOARD OF SUPERVISORS
BUDGET ANALYST

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ECONOMIC DEVELOPMENT, TRANSPORTATION & TECHNOLOGY COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

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REGULAR MEETING

236
TUESDAY, JUNE 3, 1997, 10:00 A.M.

197
VETERANS BUILDING
401 VAN NESS AVE., RM. 410
SAN FRANCISCO, CA 94102

MEMBERS: Supervisors Michael Yaki, Leslie Katz, Jose Medina

CLERK: Joni Blanchard

* * * * *

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1. File 10-97-0. [Encroachment Permit, Golden Gate Avenue] Resolution granting revocable permission to the Clark Construction Group, Inc., for a one-year extension to temporarily close and occupy the southerly sidewalk and a portion of the street area on Golden Gate Avenue between Polk and Larkin Streets, and the westerly sidewalk and a portion of the street area on Larkin Street, between McAllister Street and Golden Gate Avenue during construction operations for the State Office Building Project at 455 Golden Gate Avenue and 350 McAllister Street (Block 765, Lots 2 and 3). (Dept. of Public Works)

ACTION:

2. File 95-97-10. [Sublicense Agreement - Treasure Island] Resolution approving and authorizing an agreement by and between the City and County of San Francisco and Off-Duty Productions for the sublease of Building 2 on Naval Station Treasure Island. (Mayor Brown) FISCAL IMPACT

ACTION:

3. File 151-97-2. [Northeastern Waterfront Survey Area] Resolution amending Resolutions No. 141-77, 607-91, 125-95 and 414-96 designating and describing the Northeastern Waterfront Survey Area by adding real property to said area. (Supervisor Yaki)

ACTION:

4. File 36-97-3.1. [Mission Bay Plan Environmental Review] Resolution adopting Addendum #2 to Final Environmental Impact Report and incorporating findings regarding Final EIR and Addendum #2 to Final EIR in connection with amendments to the Mission Bay Plan, which forms a part of the San Francisco General Plan, zoning reclassification and amendments to the Planning Code; companion measure to Files 36-97-3, 115-97-7, 115-97-8, and 271-97-3 (Supervisor Yaki)

ACTION:

5. File 36-97-3. [Zoning Map Amendment, Mission Bay] Ordinance amending the Zoning Map of the City and County of San Francisco for property located within Mission Bay in the area north of Sixteenth Street between Owens and Sixth Streets, portion of Lot 3 in Assessor's Block 3835, to change the use District classification from an MB-R-3 (Mission Bay High Density Residential) District to an MB-CI (Mission Bay Commercial-Industrial) District, and adopting findings pursuant to Planning Code Section 101.1; companion measure to Files 36-97-3.1, 115-97-7, 115-97-8, and 271-97-3. (Supervisor Yaki)
SEE CITY PLANNING RESOLUTION NO. 14357 DATED 4/24/97.

ACTION:

6. File 115-97-7. [Planning Code Amendment, Mission Bay] Ordinance amending Planning Code by amending Sections 913 and 920, and adopting findings pursuant to Planning Code Section 101.1; companion measure to Files 115-97-8, 36-97-3, 36-97-3.1, and 271-97-3. (Supervisor Yaki)
SEE CITY PLANNING RESOLUTION NO. 14356 DATED 4/24/97.

ACTION:

7. File 115-97- [Planning Code Amendment, Mission Bay] Ordinance amending Planning Code by amending Tables 013, 017, and 6, and Section 063, and adopting findings pursuant to Planning Code Section 101.1; companion measure to Files 115-97-7, 36-97-3, 36-97-3.1, and 271-97-3. (Supervisor Yaki)
SEE CITY PLANNING RESOLUTION NO. 14356 DATED 4/24/97.

ACTION:

8. File 271-97-3. [Mission Bay General Plan Amendment] Ordinance approving amendments to a portion of the San Francisco General Plan, the Mission Bay Specific Plan, reclassifying a site within Mission Bay, located north of Sixteenth Street between Owens and Sixth Streets, a portion of Lot 3 in Assessor's Block 3835, to a designation permitting biotechnology research facilities; companion measure to Files 36-97-3, 36-97-3.1, 115-97-7, and 115-97-8. (Supervisor Yaki)
SEE CITY PLANNING RESOLUTION NO. 14355 DATED 4/24/97.

ACTION:

9. File 193-97-3. [New Football Stadium] Hearing to consider the feasibility of San Francisco residents receiving a discount of twenty percent on 49'er tickets at the new stadium (including season ticket holders, but not luxury box prices) for the duration of the bonds. (Supervisor Ammiano)

ACTION:

10. File 21-97-1. [Sewer Rates] Hearing to consider the sewer rates.
(Supervisors Ammiano, Bierman)
(Chair may entertain a motion to continue this item.)

ACTION:

11. File 101-97-3.1. [South of Market Redevelopment Project Area] Resolution confirming the election of members to the Project Area Committee for the South of Market Redevelopment Project Area. (Supervisor Bierman)

ACTION:

12. File 32-97-3. [TCI Rate Increase] Hearing to consider TCI's proposed rate increase. (Supervisor Yaki)
(Consideration continued from 5/6/97)

ACTION:

13. File 15-97-1. [Taxi-Cab Detail Regulations] Hearing to determine how changes to the Taxi Cab Detail regulations will affect different size companies and how smaller companies be effectively represented in this process.
(Supervisor Medina)
(Consideration continued from 5/6/97)

ACTION:

IMPORTANT INFORMATION

- NOTE: Calendar item numbers 11, 5, 6, 7, and 8 above concern amendments to the Mission Bay Specific Plan, a part of the San Francisco General Plan, and Planning Code and Zoning Map amendments. If you have any questions or comments concerning these amendments, please call Susana Montana at (415) 558-6313.
- NOTE: Persons who are unable to attend the hearing may submit to the City, by the time the proceeding begins, written comments regarding any Calendar item above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to Joni Blanchard, Clerk to the Economic Development, Transportation & Technology Committee, Veterans Building, 401 Van Ness Avenue, Room 410, San Francisco, California 94102 by 12:00 p.m. (noon) on the day of the hearing. Comments which cannot be delivered to Ms. Blanchard by noon on the day of the hearing may be taken directly to the hearing at the location above.
- NOTE: Pursuant to Government Code Section 65009, if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.
- NOTE: The general plan amendments, planning code and zoning map amendments described above are within the scope of the program approved earlier; and the Mission Bay Final Environmental Impact Report certified on August 23, 1990 (case number 86.505MTZ) ("FEIR") adequately describes the activity for purposes of the California Environmental Quality Act ("CEQA").

LEGISLATION UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major City policy, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. Now pending:

NONE.

Watch future calendars for matters.

Economic Development, Transportation & Technology Committee
San Francisco Board of Supervisors
Veterans Building, Room 308
401 Van Ness Avenue
San Francisco, CA 94102

IMPORTANT HEARING NOTICE!!!

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13/97
CITY AND COUNTY



OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

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May 30, 1997

TO: Economic Development, Transportation and Technology Committee
FROM: Budget Analyst *Recommendations for meeting of*
SUBJECT: June 3, 1997 Economic Development, Transportation and Technology Committee Meeting

Item 2 - File 65-97-10

Department: Mayor's Treasure Island Project Office
Item: Resolution approving and authorizing an agreement by and between the City and County of San Francisco and Off Duty Productions, Inc. for the sublease of Building 2 on Naval Station Treasure Island.
Location: Treasure Island, Building 2
Purpose of Lease: Television Production
Lessor: City and County of San Francisco
Lessee: Off Duty Productions, Inc.
No. of Sq. Ft.: 138,661 square feet
Monthly Lease Revenues: \$16,000 (138,661 sq. ft. @ approximately \$0.115 per square foot per month)
Term of Lease: July 1, 1997 to June 30, 1998 (one-year)

**Utilities and
Maintenance:**

The City would pay all utilities and general maintenance costs

Right of Renewal: None

Description:

The proposed resolution would approve a one year sublease agreement between the City and Off Duty Productions, Inc. for the use of Building 2 to be used as a facility by Off Duty Productions, Inc. for production of a television series. The building is located on Treasure Island and the agreements have been negotiated by the Mayor's Treasure Island Project Office.

Comments:

1. According to Ms. Christine Tejada of the Mayor's Treasure Island Project Office, Off Duty Productions Inc. has been leasing the subject site from the City since November of 1995 under a lease which is due to expire on June 30, 1997. This proposed agreement would allow Off Duty Production Inc. to continue using Building 2 as a television production studio.

2. According to Ms. Tejada, the monthly lease revenues from the proposed sublease agreement with Off Duty Productions, Inc. for Building 2 represents an increase of \$7,500 per month from the prior sublease agreement with Off Duty Productions, Inc., from \$8,500 per month to \$16,000 per month for Building 2. Ms. Tejada reports that the rental rate for Building 2 was increased to make it comparable in cost to other similar buildings, such as Building 3 (File 65-97-3), on Treasure Island. Ms. Tejada states that the proposed monthly lease rate of \$16,000 represents the fair market lease rate for the subject site.

3. The Board Supervisors previously approved legislation in December of 1996 (Files 64-96-16 and 64-96-16.1) authorizing an agreement between the City and the San Francisco Redevelopment Agency (SFRA) regarding the assignment and assumption of leases, subleases, licenses, and sublicenses relating to Naval Station Treasure Island and Yerba Buena Island (the "Base"). Under the previously approved legislation, the SFRA agreed to assign its interests in the Base leases, subleases, and other agreements to the Mayor's Treasure Island Project Office.

4. Ms. Tejada advises that under the terms of the current lease agreements between the City and the Navy, revenues from subleases are shared equally between the City and the Navy until September 30, 1997, at which time the Naval

**Memo to Economic Development, Transportation and Technology Committee
June 3, 1997 Economic Development, Transportation and Technology Meeting**

Station Treasure Island is scheduled to close. Consequently, the City would keep \$8,000 per month of the \$16,000 per month monthly sublease revenues under this proposed sublease agreement for Building 2 from July 1, 1997 to September 30, 1997, with the remaining \$8,000 per month paid to the Navy.

Ms. Tejada states that the City is currently negotiating the terms of a new ten year lease agreement with the Navy for the period after September 30, 1997. Although the terms of the new ten year lease agreement are still being negotiated, Ms. Tejada states that the City and the Navy have already agreed that the City would continue to lease the buildings at no cost to the City, and the City would be entitled to the full revenues from its subleases. Consequently, the City would receive the entire \$16,000 monthly sublease revenues from October 1, 1997 to June 30, 1998, the end of sublease with Off Duty Productions, Inc.

5. According to Ms. Tejada, there was no competitive bidding in the award of Building 2 at Naval Base Treasure Island to Off Duty Productions, Inc. because the Mayor's Treasure Island Project Office received only the single offer for the building from Off Duty Production, Inc. Ms. Tejada also reports that when Off Duty Productions, Inc. began leasing the property in November of 1995 no other firms were interested in the subject site because of seismic concerns, although several firms were contacted by the Mayor's Office. Furthermore, the Board of Supervisors previously approved legislation which authorizes the Mayor's Treasure Island Project Office to enter into subleases and other agreements without competitive bidding (File No. 64-96-16).

Recommendation: Approve the proposed resolution.

Item 3 - Files 151-97-2

Department: San Francisco Redevelopment Agency (SFRA)

Item: Resolution amending Resolutions No. 141-77, 607-91, 125-95 and 414-96 designating and describing the Northeastern Waterfront Survey Area by adding real property to said survey area.

Description: The proposed resolution would add two parcels (Lots 15 and 25 of Assessor's Block 3774) of real property to a Redevelopment Survey Area known as the Northeastern Waterfront Survey Area. The two parcels are bounded by a line as follows: beginning at a point in the southeasterly line of Federal Street distant thereon 253 feet southwesterly from the point intersection of said southeasterly line with the southwesterly line of First Street; thence southwesterly along said line of Federal Street a distance of 72 feet to a point; thence southeasterly at a right angle 80 feet to a point; thence southwesterly at a right angle, parallel with said line of Federal Street, a distance of 87.50 feet to a point; thence southeasterly at a right angle a distance of 275 feet to the northwesterly line of Brannan Street; thence northeasterly along said line of Brannan Street a distance of 137.50 feet to a point; thence northwesterly at a right angle, parallel with last said line of First Street 275 feet to a point; thence northeasterly at a right angle, parallel with said line of Federal Street, a distance of 22 feet to a point; thence northwesterly at a right angle 80 feet to the point of beginning (see attached map). The two parcels to be added to the South Beach sub-area of the Northeastern Waterfront Survey Area consists of approximately 44,000 square feet of land.

A survey area is land designated for analysis which will determine its redevelopment feasibility, and designation as a survey area is a necessary first step in including real property in a redevelopment project area. The Board of Supervisors originally approved designation of the Northeastern Waterfront area as a Redevelopment Survey Area in 1977 (Resolution 141-77), and, following the Survey, approved a Redevelopment Plan within the Survey Area for the Rincon Point-South Beach Redevelopment Project Area in 1981 (Ordinance No. 14-81). Both the Survey Area and the Redevelopment Project Area have been further amended by the Board of Supervisors since 1981, most recently in 1996 to add nine parcels to facilitate the development of the proposed new ballpark at China Basin.

According to Mr. Tom Conrad of the Redevelopment Agency, the reason for adding the parcels to the Survey Area is to investigate the feasibility of the development of additional market rate housing and complementary uses such as neighborhood commercial businesses. If the addition of the proposed parcels to the Survey Area is approved, the Redevelopment Agency would: (1) study the area to determine if it meets the criteria for redevelopment; (2) develop a plan; and (3) consider an amendment to the Rincon Point-South Beach Redevelopment Plan to include the parcels.

Comments:

1. According to Mr. Conrad, in order to amend the Rincon Point-South Beach Redevelopment Plan to add real property which was not a part of the original Survey Area to the Project Area, it is necessary to first amend the Survey Area to include the additional real property and thereafter amend the Redevelopment Project Area. Mr. Conrad states that prior to amending the Redevelopment Plan, both the Redevelopment Agency and the Board of Supervisors must hold public hearings to consider the amendment, and the Planning Commission must adopt a report and recommendation which would verify that the amendment conforms to the City's General Plan. Mr. Conrad estimates that the entire process would take approximately six to nine months.

2. The two parcels are currently owned by Sara Lee Corporation, a private firm. Mr. Conrad states that the Sara Lee Corporation has requested that the Gallo Salami Plant building at 250 Brannan Street and 41 Federal Street, both of which they own, be added to the Rincon Point-South Beach Project Area. According to Mr. Conrad, the intention would be to aggregate the two Sara Lee Corporation parcels with the Redevelopment Agency-owned parcel at One Federal Street into a single housing development parcel to enhance the marketability of the site as well as substantially increase the amount of housing which can be built.

3. According to Mr. Conrad, the Sara Lee Corporation has not made any decisions on the development of these two parcels, and the planning and development process is just in the beginning stages. Mr. Conrad advises that the adoption of the proposed resolution to amend the Northeastern Waterfront Survey Area does not commit the Board of Supervisors to act favorably on an amendment to the Rincon Point-South Beach Redevelopment Plan adding the parcel to the Project Area.

4. According to Mr. Conrad, a proposed amendment to add these parcels to the Rincon Point-South Beach Project Area is subject to appropriate environmental analysis before any final action is taken. Mr. Conrad states that the Redevelopment Agency has completed a Negative Declaration which provides appropriate environmental clearance. Mr. Conrad states that there are no direct costs to the Redevelopment Agency related to the addition of the two parcels of real property to Northeastern Waterfront Survey Area.

5. According to Mr. Conrad, there will be no costs to the City for the development of these two parcels. Mr. Conrad states that all planning and development costs as well as costs related to any required related reports would be paid for by the Sara Lee Corporation.

Recommendation: Approval of the proposed resolution is a policy matter for the Board of Supervisors.

Items 4, 5, 6, 7 and 8 - Files 36-97-3.1, 36-97-3, 115-97-7, 115-97-8, 271-97-3,

Department: Planning Department
Mayor's Office

Item: **Item 4, File 36-97-3.1:** Resolution adopting Addendum #2 to the Final Environmental Impact Report (FEIR) of the Mission Bay Specific Plan in connection with amendments to the San Francisco General Plan's Mission Bay Specific Plan, zoning reclassification, and amendments to the City Planning Code.

Item 5, File 36-97-3: Ordinance amending the City's Zoning Map for property located within Mission Bay in the area north of Sixteenth Street between Owens and Sixth Streets, portion of Lot 3 in Assessor's Block 3835, to change the use district classification from an MB-R-3 (Mission Bay High Density Residential) District to an MB-CI (Mission Bay Commercial-Light Industrial) District, and adopting findings pursuant to Planning Code Section 101.1.

Item 6, File 115-97-7: Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (Planning Code) by amending Sections 913 and 920, and adopting findings pursuant to City Planning Code Section 101.1.

Item 7, File 115-97-8: Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (Planning Code) by amending Tables 912, 913, and 914 and Section 962, and adopting findings pursuant to City Planning Code Section 101.1.

Item 8, File 271-97-3: Resolution approving amendments to a portion of the City's General Plan, the Mission Bay Specific Plan, reclassifying a 3.7 acre site within Mission Bay, located north of Sixteenth Street between Owens and Sixth Streets, a portion of Lot 3 in Assessor's Block 3835, from a residential designation to a designation permitting bio-medical research facilities.

Description: The Mission Bay Planning Area is a 313-acre area near the eastern shoreline of the City, about one mile south of the Financial District. In 1990, the City Planning Commission approved the Mission Bay Specific Plan, a part of the San Francisco General Plan, which called for the development of the Mission Bay area. In 1991, the Board of Supervisors approved a Development Agreement between the City and Catellus Development Corporation (Catellus), the owner of the property, to implement the Mission Bay Specific Plan. Effective April 14, 1996, this Development Agreement

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expired, without being implemented. However, the Mission Bay Specific Plan, and City Planning Code and Zoning Map provisions related to the Mission Bay Specific Plan remain in effect.

In 1993, the University of California at San Francisco (UCSF) sent out a Request for Information (RFI) regarding the need for an approximately 120,000 square foot bio-medical research facility. One of UCSF's current bio-medical research facilities, UC Hall, located at the Parnassus Heights campus, has been determined to be seismically unsafe and needs to be vacated by the year 2000. In response to the RFI, the City of San Francisco submitted a proposal to UCSF for such a facility to be located at San Francisco General Hospital. This proposal was rejected by UCSF. Subsequently, Tuntex Corporation submitted a proposal to UCSF for a bio-medical facility to be located at Executive Park, near 3COM Park at Candlestick Point.

The proposed five pieces of legislation would rezone the necessary parcels to enable the proposed UCSF 120,000 square foot bio-medical facility to be located in Mission Bay. In an attempt to attract UCSF to locate its campus in Mission Bay, the Mayor, in a letter to the Planning Commission dated November 6, 1996, requested that the Planning Commission reclassify an approximately 3.7 acre site at Sixth, Owens and Sixteenth Streets to a designation appropriate for a bio-medical facility in order to accommodate UCSF's proposed bio-medical research building. On April 24, 1997, the Planning Commission held a public hearing and approved resolutions containing the necessary amendments to accommodate a bio-medical facility at the site.

If approved by the Board of Supervisors, the proposed legislation (Items 5 through 8) would make the necessary amendments to the City's General Plan, Zoning Map, and Planning Code in order to accommodate the proposed UCSF bio-medical research building and parking lot at this site. In addition, if approved, the Board of Supervisors would adopt the Planning Commission's findings with regard to the proposed use of this site under the California Environmental Quality Act (Item 4). The Attachment to this report is a map showing the location of the proposed site. A description of each item is as follows:

Item 4, File 36-97-3.1:

According to the Planning Department, the California Environmental Quality Act (CEQA) requires that if any subsequent activities in a program covered by a previously-adopted Environmental Impact Report (EIR) are proposed,

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such activities must be examined to determine whether their effects were fully analyzed in the original program EIR. Under the direction of the Planning Department, a private firm, EIP Associates, conducted and drafted a study, titled Addendum #2 to the Mission Bay Final Environmental Impact Report (FEIR), to assess the environmental effects of the subject rezoning and General Plan amendments. Ms. Susana Montana of the Planning Department advises that such studies, required by the City, are typically paid for by the landowner or developer. According to Ms. Montana, Catellus paid for this study. The study, which was independently reviewed and approved by the City's Planning Department, determined that the subject rezoning and General Plan amendments proposed in order to accommodate the proposed 120,000 square foot bio-medical research facility and parking lot would have no new significant environmental effects beyond those analyzed in the program EIR, and that no new mitigation measures are required. According to the Planning Department, therefore, the subject Mission Bay Specific Plan, City Planning Code, and Zoning Map changes can be considered a part of the program approved earlier by the Board of Supervisors and no further environmental review is required. This resolution would adopt Addendum #2 to the Mission Bay FEIR.

Item 5, File 36-97-3:

This ordinance would amend the Zoning Map of the City to change the use district classification of the proposed site from an MB-R-3 (Mission Bay High Density Residential) District to an MB-CI (Mission Bay Commercial-Light Industrial) District. Currently, the proposed site is zoned as MB-R-3, for high-density residential dwelling units only (six to eight stories high with densities of up to 150 units per acre). This amendment would change the designation of the site to MB-CI which permits business services, manufacturing, warehousing or distribution of products, offices, large scale retail, live/work, or research and development activities.

Items 6 and 7, Files 115-97-7 and 8:

These ordinances would amend the City's Planning Code to revise certain Sections and Tables contained in the Planning Code to reflect the technical changes to the Mission Bay Specific Plan that are discussed in this report.

Item 8, File 271-97-3:

This resolution would approve the following amendments to the Mission Bay Specific Plan of the City's General Plan in order to reclassify the proposed site to a designation permitting bio-medical research facilities:

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BUDGET ANALYST**

(1) Expansion of the Mission Bay Commercial-Light Industrial District (MB-CI) to include the subject property. This amendment would amend the Planning Code Section 913 to include the subject 3.7 acre property in the MB-CI District by describing the MB-CI District as being on Owens Street rather than westerly of Owens Street.

(2) Reallocation of residential land use designations and dwelling unit densities. Currently, the Mission Bay Specific Plan sets forth a planned amount of potential housing units on the blocks that portions of which are included in the proposed site. This amendment would decrease the number of potential housing units planned on the blocks that portions of which make up the proposed site by 464, from 911 units to 447, and reallocate these housing units to other blocks within Mission Bay. According to Ms. Montana, the planned housing units are multi-family units in a range of sizes. Ms. Montana advises that this amendment will not result in a net housing loss, because the proposed amendment would transfer the 464 planned housing units to other sites within Mission Bay. In addition, according to Ms. Montana, because none of the Mission Bay housing parcels have been developed, no existing neighborhoods would be affected by the proposed increase in housing density.

(3) Removal of the shading on the previously approved Affordable Housing diagram. This amendment would simply change the designation, indicated by shading on the Affordable Housing diagram, to indicate that this parcel would not be used for housing, but would instead be used for commercial, light-industrial uses.

(4) Increasing the overall amount of MB-CI (Commercial-Light Industrial) space in the Plan area by 120,000 square feet, from 900,000 to 1,020,000 square feet, an increase of 13 percent.

(5) Retaining the 95-foot height limit at the proposed site. Currently, the proposed site under a residential use designation is subject to a 95-foot height limit. However, the Mission Bay Specific Plan provides that all buildings in areas designated for commercial industrial use are subject to a 80-foot height limit. The proposed amendment would exempt the site from the lower height limit of 80 feet and permit a 95 foot height limit. According to Mr. Kevin Beauchamp of UCSF, if a five-story bio-medical research facility is eventually built at the site, it is anticipated that a building of this size may exceed the 80-foot height limit.

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(6) Allowing up to 2.5 off-street parking spaces per 1,000 square feet of office and commercial-light industrial space as accessory parking. Currently, the Mission Bay Specific Plan limits off-street parking spaces to 1 space per 1,000 square feet. This amendment would revise the parking standards for the site to allow for a total of approximately 300 parking spaces. Without this amendment, a total of approximately 120 off-street parking spaces would be permitted if the proposed 120,000 square foot bio-medical facility was built at the site, such that the proposed amendment would enable an additional 180 off-street parking spaces for the proposed facility. Mr. Beauchamp reports that it is anticipated that surface parking for about 300 vehicles and three loading spaces, with access from Owens Street, would be provided. It is expected that a total of approximately 425 UCSF employees would be working at this bio-medical facility, such that 71 percent of these employees would have parking spaces. According to Ms. Montana, this off-street parking amendment is proposed because this site does not have adequate MUNI transit access, coupled with the odd hours that many of the scientists located at this facility may be working.

(7) Providing for the standard City subdivision map procedure, and, if developed with a research laboratory and accessory uses, exempting this development from any required sequencing or linkage requirement in the Mission Bay Specific Plan. Currently, the Mission Bay Specific Plan requires a project sponsor to provide housing units at a rate equal to one unit for every 712 square feet of commercial, light-industrial space. According to the Planning Department, if the linkage program were to apply to this site, it would translate to approximately 169 housing units (based on the 120,000 square foot building). Ms. Montana advises that the current sequencing or linkage requirement mandates that permits and construction for commercial and residential units occur simultaneously. If this legislation is approved, and a bio-medical research facility was built on the site, the builder would be exempted from providing such housing units.

(8) Providing for standard hazardous materials remediating procedures. This would clarify that the proposed bio-medical research facility on the site would be subject to a site-specific hazardous materials investigation and remediation program as compared to the broader, area-wide plan. According to Ms. Montana, the current hazardous materials procedures require that the entire surrounding subsection of any proposed development in the Mission Bay area be investigated and remediated, if necessary, prior to the

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development of an individual site. Under the proposed amendment, if a bio-medical research facility were to be built on the subject 3.7 acre site, only the 3.7 acre site would be investigated and remediated, as necessary. All of the costs of investigating and remediating the hazardous materials from the proposed sites would be the responsibility of the project sponsor.

(9) Exempting the project from the Mission Bay Specific Plan's area-wide Transportation Management Program (TMP). According to Ms. Montana, development contemplated under the Mission Bay Specific Plan has not occurred, and the transportation infrastructure envisioned in the original area-wide Transportation Management Program is not yet in place. This amendment therefore exempts the subject project site from the area wide TMP. Ms. Montana advises that to achieve substantially the same results in the context of the project site, the City would require that a site-specific TMP be prepared prior to the first Certificate of Occupancy for the project site, and that the TMP be updated the earlier of every four years, or when any additional Certificates of Occupancy are issued for development on the site.

Comments:

1. According to Mr. Beauchamp, UCSF anticipates that, if the proposed bio-medical research facility is built on the 3.7 acre parcel in Mission Bay, it will consist of 100,000 gross square feet of research laboratory space and office space and about 20,000 gross square feet of animal care facilities. Mr. Beauchamp advises that it is not yet known which researchers would be moving into the facility and therefore exactly what type of medical research would take place at the proposed facility. According to Mr. Beauchamp, it is estimated that a total of approximately 425 UCSF employees would be located at this new facility.

2. According to Mr. Beauchamp, on May 16, 1997 the UC Regents announced that a portion of the Mission Bay South of Channel area was selected as the preferred site for a major UCSF expansion campus site. Mr. Beauchamp reports that approximately 43 acres of the proposed 313-acre Mission Bay area would be developed for the UCSF expansion campus. Mr. Beauchamp advises that UCSF is currently negotiating with Catellus regarding specific land transfer agreements, such that approximately 30 acres of Catellus land would be transferred to UCSF ownership. The site on which the proposed 120,000 square foot bio-medical research facility would be located is owned by Catellus and would likely be part of these future land transfers from Catellus to UCSF. According to Mr. Beauchamp, the land transfer agreements

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between Catellus and UCSF should be executed no later than mid-July 1997 and the first land transfer is expected to take place by January 1, 1998. Such land transfer agreements would not be subject to review by the Board of Supervisors. These land transfers are not referenced in any of the proposed legislation.

3. In addition, Mr. David Prowler of the Mayor's Office reports that the City is discussing with UCSF the potential transfer of approximately 13 acres of City-owned land in the Mission Bay area for development of the UCSF expansion campus. Most of the proposed City-owned land transfers would be the result of street vacations. According to Mr. David Prowler of the Mayor's Office, approval of any future street vacations and land transfer agreements between the City and UCSF would be subject to approval by the Board of Supervisors. Mr. Prowler advises that it is anticipated that such street vacations and land transfer agreements would be brought before the Board of Supervisors during the Fall of 1997.

4. According to Mr. Prowler, the subject legislation that is currently before the Board of Supervisors is not necessarily linked to the development of the larger UCSF expansion plans. Mr. Prowler reports that although the proposed legislation (Items 4 through 8) should be considered separately from the larger UCSF expansion campus, approval of the proposed legislation would send a positive signal to UCSF about the development of the proposed new UCSF campus in Mission Bay. However, the development of a new UCSF campus is not referenced in any of the proposed legislation. Furthermore, Mr. Prowler advises that approval of the proposed legislation, which would rezone this parcel, does not obligate UCSF or Catellus to actually develop this 3.7 acre parcel.

5. According to the Planning Department, the proposed site is currently occupied by an auto shop, forklift yard and vacant lot, all of which would be removed, by Catellus, at no cost to the City, if UCSF were to select the site for its proposed bio-medical research facility.

6. It should be noted that according to Mr. Beauchamp, UCSF is not subject to the City's zoning and planning regulations because formally, pursuant to its authority under the State Constitution, UCSF is not required to conform to local land use or zoning restrictions. However, Mr. Beauchamp advises that, as a general rule, UCSF makes good-faith efforts to meet the spirit and intent of local

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policies, and would work with the City to do so if UCSF decides to move forward with any type of new development.

7. Items 5, 6, and 7 would adopt the findings of the City Planning Commission that the subject ordinances are in conformity with the priority policies contained in Section 101.1 of the City Planning Code and the City's General Plan.

8. In August of 1996, the Board of Supervisors approved a Mission Bay North Redevelopment Survey Area (File 255-96-1). According to Ms. Montana, the Mission Bay North Redevelopment Survey Area is located north of the China Basin Channel, and is currently being planned for the development of approximately 3,000 housing units. Ms. Montana reports that the remainder of the Mission Bay area is likely to be developed for related medical research and development activities adjacent to the UCSF expansion campus and additional housing needs. A new Environmental Impact Report (EIR) will need to be prepared and certified prior to the development of any of these other Mission Bay plans.

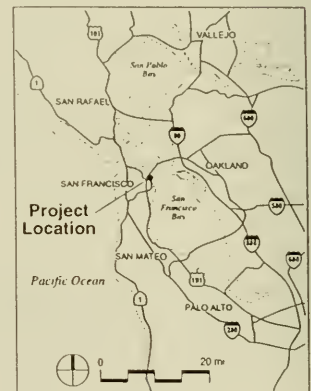
9. If the proposed legislation is approved, there would not be any direct fiscal impact to the City. According to Mr. Prowler, approval of the proposed legislation would not result in any additional increased costs to the City. Ms. Montana advises that the City will not be required to pay for any additional infrastructure costs if the site is developed. However, there may be some indirect fiscal impacts. It is possible that if the proposed legislation is approved, Catellus will transfer ownership of this subject 3.7 acre parcel to UCSF and UCSF will develop a 120,000 square foot bio-medical research facility on the subject parcel, which will be used for approximately 425 UCSF employees. Therefore, because UCSF is a State organization, UCSF is not subject to Property Taxes, nor is UCSF subject to the City's Gross Receipts and Payroll Taxes for their employees. There are no available estimates projecting Property Taxes or Gross Receipts and Payroll Taxes that would accrue to the City, if the proposed parcels were developed by a private party instead of UCSF.

Furthermore, as indicated above, it would not be the result of the proposed legislation, which permits the rezoning of the proposed 3.7 acre parcel, that would trigger the fiscal impact to the City, that is, the loss of the aforementioned tax revenues. Rather, it would be a separate subsequent action of transferring the property from the current private owner, Catellus to the State owner, UCSF, that would trigger such fiscal impact by removing this 3.7 acre parcel from the City's

BOARD OF SUPERVISORS
BUDGET ANALYST

tax rolls. As discussed above, the transfer of the 3.7 acres of land from Catellus to UCSF would not be subject to the Board of Supervisors approval.

Recommendation: Approval of the proposed legislation is a policy matter for the Board of Supervisors.



Base map: U.S.G.S. 7.5 minute quadrangle San Francisco North, San Francisco South, CA and Mission Bay Plan

Figure 1 PROJECT LOCATION

Item 9 - File 193-97-3

Item: Hearing on the issue of having residents of San Francisco receive a discount of 20 percent on 49er ticket prices at the proposed new football stadium for all ticket purchases, including season ticket holders. The discount would not apply to the price for leasing luxury boxes, but would apply to tickets purchased by luxury box customers. (Luxury box customers pay "rent" for the use of the box, in addition to paying for tickets for each game).

Description: A 20 percent discount on ticket prices for San Francisco residents would result in an estimated \$1.0 million annual loss of ticket revenue for the San Francisco 49ers and an estimated \$3,000 annual reduction to Gross Receipt Taxes paid to the City on total ticket sales.

According to Mr. Jim Reuben, Attorney for the San Francisco 49ers, San Francisco residents represent approximately 15 percent of all 49er ticket sales. Based on this percentage and the current price of 49er tickets, we estimate that the lost revenue to the 49ers would amount to approximately \$1.0 million per football season. The reduction in Gross Receipts Tax revenue to the City on this amount would equal approximately \$3,000 annually. These amounts could increase in proportion to any increase in the price of 49er tickets for the proposed new football stadium assuming the percentage of total ticket sales to San Francisco residents remains the same in the future.

The Budget Analyst has requested comments from the San Francisco 49ers and the Mayors Office on this issue. As of the writing of this report, we have received no statements from these sources.

BOARD OF SUPERVISORS
BUDGET ANALYST

Item 12 - File 32-97-3

Note: This item was continued by the Economic Development, Transportation and Technology Committee at its meeting of May 6, 1997.

Item: Hearing to consider TCI's proposed rate increase.

Description: In San Francisco, cable television services are provided by Television Signal Corporation (which is now a wholly owned affiliate of Tele-Communications, Inc. (TCI) pursuant to a non-exclusive franchise. TCI calls its basic cable television services, "basic service," which includes commercial network, independent and educational broadcasters, access channels, C-SPAN, and other channels. TCI has proposed a new monthly rate to be effective June 1, 1997 for the Basic service of \$12.48 monthly, an increase of \$0.22 per month or 1.8% over the current monthly rate of \$12.26. In addition to the increase for the Basic service, the Expanded Basic service rate was also increased effective June 1, 1997 by \$1.35 per month or 11.2% per month from \$12.03 to \$13.38 (Attachment 1 is a letter from TCI concerning the proposed rate increases).

In the Fall of 1992, to ensure that cable rates are reasonable, Congress adopted the Cable Television Consumer Protection and Competition Act of 1992 (Cable Act). One of the purposes of the Cable Act was to authorize the Federal Communications Commission (FCC) and local authorities to regulate basic cable television service rates, thereby establishing appropriate price benchmarks. In the Spring of 1993, the FCC released regulations detailing the implementation of the Cable Act with regard to rates and related regulatory issues. The FCC has followed these regulations with several revisions and clarifications and has stated that there will be continuing proceedings on this subject. The City and County of San Francisco, submitted a certification application to the FCC, and is now eligible to regulate rates, pursuant to FCC formulas, for the lowest level (basic service) of cable television service. The City has not yet made a policy decision to regulate Basic tier rates. Higher levels of cable service such as the second tier (TCI's Expanded Basic service) is regulated only by the FCC. Pay-for-view services are not regulated.

Should the City make a policy decision to regulate basic tier cable rates, the City must regulate TCI in accordance with formulas determined by the FCC. If a cable company submits a rate schedule consistent with the FCC's formulas and calculations, the City may not prescribe a lower rate.

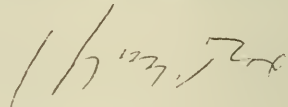
BOARD OF SUPERVISORS
BUDGET ANALYST

Installation rates and charges for the equipment required to receive basic service may also be regulated by the City according to FCC formulas.

Comments:

1. The City's Telecommunications Commission consists of five members appointed by the Mayor, subject to approval of the Board of Supervisors. This Commission has the responsibility to advise the Mayor and the Board of Supervisors and other City Departments about advances in the field of telecommunications and their impact in the City. One of the Commission's powers and duties is to adopt rules and procedures governing regulation of rates for the basic cable television service tier. The Commission held a public hearing on TCI's proposed rate increase at their meeting of May 19, 1997. At it's May 19, 1997 meeting, the Commission directed staff of the Department of Telecommunications and Information Services (DTIS) to prepare a report to the Commission about the experience of other jurisdictions that have regulated basic service rates. DTIS staff has been requested to complete this report for the Commission's July meeting. Upon receiving that report, the Commission may make a recommendation to the Board of Supervisors about whether the City should initiate rate regulation.

2. Attachment 2 is a letter from TCI which provides a listing of all existing and proposed cable television rates charged by TCI to San Francisco residents.


Harvey M. Rose

cc: Supervisor Yaki
Supervisor Katz
Supervisor Medina
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Leal
Supervisor Newsom
Supervisor Teng
Supervisor Yee
Clerk of the Board
Controller
Steve Agostini
Stephen Kawa
Ted Lakey

BOARD OF SUPERVISORS
BUDGET ANALYST



May 14, 1997

Bill Cartwright
Budget Analyst
2055 Folsom Street
San Francisco, CA 94110

Dear Mr. Cartwright,

I am responding to your phone call to Valerie Castellana on May 12, 1997, regarding the calculation of TCI's rates which will go into effect on June 1, 1997. TCI calculated the rates in accordance with the Rate Stability Agreement (the "Agreement"), which covered the period between August 1, 1996 and June 1, 1997 ("Stability Period") and which provided for the following:

- no rate increase is allowed prior to June 1, 1997;
- revenue that could have been received during the Stability Period as a result of a rate increase is forfeited;
- interest that could have been received during the Stability Period as a result of a rate increase is forfeited; and
- no substantial programming modifications are allowed during the Stability Period.

The new rate for the Basic Tier of service that our customers in San Francisco will be charged on June 1, 1997 is \$12.53, an increase of \$0.23 over the current rate. The increase consists of \$0.17 of inflation and \$0.06 of external costs. External costs include programming costs and the Federal Communication Commission's user fee. The rate increase that TCI will implement does not include either the revenue that could have been received during the Stability Period or any interest attributable thereto.

Thank you for your inquiry. Please contact Doug Schulz at (415) 252-6323 or me at (510) 927-7021 if you have any additional questions.

Sincerely,

A handwritten signature in cursive script that reads "Stacie O. Kelley".

Stacie O. Kelley
Regulatory Affairs Director

cc: Doug Schulz
Valerie Castellana

TCI Cablevision of California, Inc.

Division Office
1850 Mt. Diablo Blvd., Suite 200
Walnut Creek, CA 94596
(510) 988-8600
FAX (510) 927 7015



April 15, 1997

RECEIVED APR 16 1997

Mr. John Taylor
San Francisco Board of Supervisors
Interim City Hall
401 Van Ness Avenue
San Francisco, CA 94102

Dear Mr. Taylor:

I am writing to provide you with information on changes in cable prices and programming effective June 1, 1997. Cable customers will receive a notification in advance. As a courtesy to you, we wanted to provide this preliminary information as well as enclose the customer letter and channel card

MONTHLY CABLE PRICES

Effective June 1, 1997, the price changes are:	Current Prices	New Prices	Change
Basic	\$12.26	\$12.48	\$0.22
Expanded Basic	\$12.03	\$13.38	\$1.35

These prices exclude the franchise fee and FCC user fee. In the past they have been included in cable prices. However, starting with the June 1 bill franchise fees will be shown as a separate item but the change will not affect the overall amount on the statement. The Lifeline discount will remain at 20% below the retail price. Equipment and installation rates will be adjusted as well based on FCC regulatory guidelines.

The biggest reason for changes in cable prices is the rising cost of cable programming. As you know from our past discussions, TCI pays cable networks to carry the quality programming we deliver into our customer's home. These network fees are consistently the number one factor in price increases.

- 2 -

New Equipment and Installation Rates	Current Rates	June Rate
Unwired Home Installation	\$47.91	\$44.95
Wired Home Installation	\$24.90	\$24.95
Additional Outlet Connection (at time of initial install), each	\$32.57	\$12.50
Additional Outlet Connection (requiring separate trip), each	\$44.06	\$18.75
Move Outlet, each	\$44.06	\$18.75
Upgrade/Downgrade of Optional Services (addressable service)	\$1.99	\$1.99
Upgrade of Optional Services (requiring separate trip)	\$19.15	\$12.95
Downgrade of Optional Services (requiring separate trip)	\$19.15	\$6.95
Hourly Service Charge	\$38.31	\$29.00
Remote Control	\$0.16	\$0.30
Basic Only Equipment*	N/A	\$1.50
Non-Basic Only Standard Equipment**	N/A	\$0.88
Non-Basic Only Advanced Equipment***	N/A	\$3.00

* Available to customers who subscribe to basic service and use any type of converter (addressable or non-addressable) to tune basic service only.

** Customers with a non-addressable converter that subscribe to services beyond basic level of service (i.e. expanded basic).

*** Available to customers with an addressable converter that subscribe to services beyond the basic level of service (i.e. expanded basic and/or a premium service).

PROGRAMMING CHANGES

In 1992, the FCC mandated that all cable system operators offer local broadcast stations to their customers. In our area KLXV-65 qualifies as a local broadcaster and has requested carriage on this cable system. In order to accommodate this request, we are making the following changes to your channel line-up. In addition, we will be changing the hours of adult programming to comply with Section 505 of the Cable Act which limits adult viewing hours to 10:00 pm to 6:00 am.

- KLXV-65 will be available on channel 49.
- Bay TV remains on channel 35 and will air 24 hours-a-day.
- TCISF is moving from channel 35 to channel 27 and will air from 6:30 p.m. to 10:30 p.m.
- Adam & Eve remains on channel 27 and will air from 10:30 p.m. to 6:00 a.m.
- Sneak Prevue remains on channel 27 and will air from 6:00 a.m. to 6:30 p.m. It will also be airing on channel 51 from 6 p.m. to 10 p.m.
- E! Entertainment TV is moving from channel 40 to channel 38 and will air from 2:00 a.m. to 2:00 p.m.
- QVC is moving from channel 49 to channel 40.
- The Weather Channel is moving from channel 38 to channel 47, filling in time not sold by Leased Access.
- Spice remains on channel 51 and will air from 10:00 p.m. to 5:30 a.m.
- C-Span 2 will remain on channel 51 and will air from 5:30 a.m. to 6 p.m.

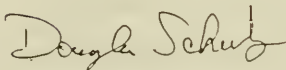
- 3 -

SERVICE CALLS:

TCI makes every effort to resolve customer problems over the phone. However, in some cases we must schedule a service call to better address the problem. At the time of scheduling, the customer will be informed that an Hourly Service Charge may apply if the issue appears to be non-cable related. Non-cable means that the problem is inside the home and was caused by the customer. Examples include: animal chews through the cable wire, customer installed outlet not working, fine tuning, programming channels into a VCR or TV, etc. The Hourly Service Charge is \$29.00 billed in 15 minute increments, which is in accordance with FCC regulations.

We hope this letter will assist you with answers to constituent inquiries. As always, I am available to provide additional in-depth information and can be reached at (415) 863-8500.

Sincerely,



Douglas Schulz

cc:

Mayor Willie L. Brown Jr., attn. Steve Kawa

Supervisor Barbara Kaufman, President San Francisco Board of Supervisors
Supervisor Tom Ammiano
Supervisor Sue Bierman
Supervisor Amos Brown
Supervisor Gavin Newsom
Supervisor Leslie R. Katz
Supervisor Susan Leal
Supervisor Jose Medina
Supervisor Mabel Teng
Supervisor Michael J. Yaki
Supervisor Leland Yee
Steven D. Nelson, Director of Dept. of Administrative Services
Ed Harrington, Interim Director, Dept. of Telecommunications

CALENDAR

Economic Development Transportation and Technology Committee

Board of Supervisors

City and County of San Francisco

REGULAR MEETING

DOCUMENTS DEPT.

JUN 16 1997

SAN FRANCISCO
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TUESDAY, JUNE 17, 1997 10:00 A.M.

VETERANS BUILDING
401 VAN NESS AVE, ROOM 410
SAN FRANCISCO, CA. 94102

MEMBERS: Supervisors Michael Yaki, Leslie Katz, Jose Medina

CLERK: Joni Blanchard

Disability Access



Both the Committee Room (Room 410) and the Chamber (Room 404) are wheelchair accessible. The closest accessible BART Station is Civic Center, four blocks from the Veterans Building. Accessible MUNI lines serving this location are: #42 Downtown Loop and the #71 Haight/Noriega and the F line to Market and Van Ness and the METRO stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.



There is accessible parking in the vicinity of the Veterans Building adjacent to Davies Hall and the War Memorial Complex.



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- ❖ For a large print copy of an agenda, contact Moe Vazquez at (415) 554-4909.

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REGULAR CALENDAR

1. File 61-97-2. [Contract Award Extension] Resolution granting extension of time for award for Hetch Hetchy Water & Power Contract No. WP-10, Protective Relay Installation Specification No. M031911. (Public Utilities Commission)

ACTION:

2. File 172-97-39. [Archeological Curation Agreement] Resolution requesting approval of the agreement for curation services with the C. E. Smith Museum of Anthropology for a term of 30 years at a total cost not to exceed \$15,000. (Public Transportation Commission)

ACTION:

3. File 164-97-3. [Street Vacation, China Basin Ballpark] Resolution declaring the intention of the Board of Supervisors to vacate certain street areas within the site at China Basin for the San Francisco Giants Ballpark Project; setting the hearing date for all persons interested in the proposed vacation of the street areas; and adopting findings regarding consistency with the City's General Plan and eight priority policies of City Planning Code Section 101.1; companion measure to File 164-97-3.1. (Supervisor Yaki)

ACTION:

4. File 164-97-3.1. [Street Vacation, China Basin Ballpark] Ordinance ordering the vacation of certain street areas within the site at China Basin for the San Francisco Giants Ballpark Project; adopting findings that the vacation is consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1; and ratifying earlier acts; companion measure to File 164-97-3. (Supervisor Yaki)

ACTION:

5. File 85-97-3. [Caltrain FEIS/EIR Studies] Resolution requesting that the work being done on the Downtown extension project reports and studies be completed and presented to the Board with conclusions; and instructing San Francisco Representatives on the Joint Powers Board to communicate this resolution and the resolution adopted by the San Francisco Board of Supervisors on May 12 endorsing the Main/Beale South Design Concept and Program for a replacement facility (Res. No. 448-97). (Supervisor Bierman)

ACTION:

6. File 232-97-4.1. [Welfare Reform Task Force Report] Hearing to consider the Mayor's Welfare Reform Task Force Report and Recommendations. (Supervisor Yaki)

ACTION:

LEGISLATION UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major City policy, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. Now pending:

NONE.

Watch future calendars for matters.

Economic Development, Transportation
& Technology Committee
San Francisco Board of Supervisors
Veterans Building, Room 308
401 Van Ness Avenue
San Francisco, CA 94102

IMPORTANT HEARING NOTICE!!!

Bill Lynch
Govt Information Ctr
41 Main Library-Civic Center
100 Larkin Street

0. 226

7/97

CITY AND COUNTY



OF SAN FRANCISCO

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BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

JUN 17 1997

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June 13, 1997

TO: Economic Development, Transportation and Technology
Committee

FROM: Budget Analyst *Recommendation for meeting of*

SUBJECT: June 17, 1997 Economic Development, Transportation and
Technology Committee Meeting

Item 2 - File 172-97-39

Department: Public Transportation

Amount: Not to exceed \$15,000

Source of Funds: MUNI Metro Turnback Project Funds (Federal Revenues-
75% and State and Local Sales Tax Revenues-25%)

Item: Resolution requesting approval of an agreement for
curation services with the C.E. Smith Museum.

Description: Federal and State laws require that historic artifacts
recovered during the excavation for the MUNI Metro
Turnback Project be curated and preserved for public
study. According to Mr. David Sutter of the Department of
Public Transportation, over 20,000 historic artifacts have
been recovered during the excavation activities for the
MUNI Metro Turnback Project. The proposed resolution
would approve an agreement with the C. E. Smith
Museum of Anthropology at California State University,
Hayward to curate and preserve a portion of these
recovered historic artifacts. The proposed agreement

would be for a term of up to 30 years for a total fee not to exceed \$15,000.

Comments:

1. Mr. Sutter reports that the U.S. Department of Transportation Federal Transit Administration, the State of California Office of Historic Preservation and the Federal Advisory Council on Historic Preservation have reviewed and approved the proposed agreement.

2. According to Mr. Sutter, the C. E. Smith Museum of Anthropology at California State University, Hayward is being retained on a sole source basis to provide the proposed curation services because they were the only museum in Northern California that met Federal guidelines and would accept these artifacts. Therefore, Mr. Sutter reports that the Department did not seek competitive proposals for selection for the proposed contract.

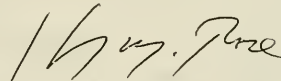
3. Mr. Sutter reports that the City Attorney's Office has determined that the proposed contract is not subject to the City's Domestic Partners Ordinance because the C. E. Smith Museum of Anthropology is part of the California State University system, which would not be subject to such local ordinances.

4. According to Mr. Sutter, excavation for the MUNI Metro Turnback Project extended from 1993 to 1995 and is now completed. Over 20,000 historic artifacts were recovered, including chinaware, ceramics, cups, bottles, wooden cigar boxes, miscellaneous metals, belt buckles, pieces of leather and an opium pipe. Most of these artifacts date back to the 1850s to 1870s and are currently being stored by the project archaeologist for the MUNI Metro Turnback Project.

5. Mr. Sutter reports that the proposed contract is for an initial period of 30 years, although the intention is for the C. E. Smith Museum to maintain these artifacts indefinitely.

Memo to Economic Development, Transportation and Technology Committee
June 17, 1997 Economic Develop, Transportation & Tech. Committee Meeting

Recommendation: Approve the proposed resolution.


Harvey M. Rose

cc: Supervisor Yaki
Supervisor Katz
Supervisor Medina
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Leal
Supervisor Newsom
Supervisor Teng
Supervisor Yee
Clerk of the Board
Controller
Steve Agostini
Stephen Kawa
Ted Lakey

CALENDAR

Economic Development Transportation and Technology Committee

Board of Supervisors

City and County of San Francisco

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REGULAR MEETING

TUESDAY, JULY 1, 1997-10:00 A.M.

VETERANS BUILDING
401 VAN NESS AVE, ROOM 410
SAN FRANCISCO, CA. 94102

MEMBERS: Supervisors Michael Yaki, Leslie Katz, Jose Medina

CLERK: Joni Blanchard

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- ◆ For a large print copy of an agenda, contact Moe Vazquez at (415) 554-4909.

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REGULAR CALENDAR

1. File 61-97-3. [Contract Award Ext., MUNI] Resolution approving extension of time to award Municipal Railway Contract No. MR-1020-R2 Cable Car Barn - Furnish and Install Oil Separation System. (Public Transportation Commission)

ACTION:

2. File 164-97-2. [Street Vacation/Treat Avenue] Resolution declaring intention of the Board of Supervisors to vacate portion of Treat Ave. west of Alabama St. and north of 15th St. and setting hearing date of all persons interested in the proposed vacation. (Supervisor Yaki)

ACTION:

3. File 164-97-2.1. [Street Vacation/Juris. Transfer] Ordinance ordering vacation of portion of Treat Ave. west of Alabama St. and north of 15th St. and transferring jurisdiction from Dept. of Animal Care & Control and adopting findings pursuant to Planning Code Section 101.1. (Supervisor Yaki)

ACTION:

4. File 7-97-9. [MUNI Key Stop Green Cmte.] Resolution declaring support for the 4/22/97, recommendations of The Keep the Key Stop Green Cmte. regarding the N-Lines rail replacement and Key Stop Project, and further, urging MUNI to modify their design of the Irving Street Key Stop to incorporate these concerns and proposal of The Keep the Key Stop Green Cmte. (Supervisor Ammiano)

ACTION:

5. File 244-97-3.1. [Treasure Island Dev. Auth.] Hearing to consider expanding the membership of the Treasure Island Development Authority to allow each member of the Bd. of Supervisors to appoint one member to the Authority. (Supervisor Ammiano)

ACTION:

LEGISLATION UNDER THE 30 DAY RULE

Rule 5.40 provides that when legislation is introduced which would create or revise major City policy, the committee to which the legislation is assigned shall not consider the legislation until at least 30 days after the date of introduction. Now pending:

File 261-97-1. Resolution establishing "Proudly Made in San Francisco" label to be placed on items manufactured in San Francisco and urging the S.F. Art Commission to sponsor a contest for the creation of the "Made in San Francisco" label. (Supervisor Teng), 30-Day Rule expires on 7/16/97.

Watch future calendars for matters.

Economic Development, Transportation
& Technology Committee
San Francisco Board of Supervisors
Veterans Building, Room 308
401 Van Ness Avenue
San Francisco, CA 94102

IMPORTANT HEARING NOTICE!!!

Bill Lynch
Govt Information Ctr
41 Main Library-Civic Center
100 Larkin Street

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CITY AND COUNTY



OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

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June 27, 1997

JUL 01 1997

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TO: Economic Development, Transportation and Technology Committee
FROM: Budget Analyst *Recommendation for ...*
SUBJECT: July 1, 1997 Economic Development, Transportation and Technology Committee Meeting

Item 1 - File 61-97-3

Department: Public Transportation Commission (PTC)

Item: Resolution approving an extension of time to award Municipal Railway Contract No. MR-1020-R2 Cable Car Barn to furnish and install an oil separator.

Description: Section 6.1 of the City's Administrative Code requires that the Board of Supervisors approve the extension of time to award a contract if award of the contract is not made within 30 days of the acceptance of the bid, or within 60 days (an additional 30 days) if required for implementation of affirmative action goals under Chapter 12B of the City's Administrative Code.

Approval of the proposed resolution would grant MUNI an extension of an additional 54 days to award Municipal Railway Contract No. MR-1020-R2 in the amount of \$107,100 to the lowest responsive bidder, Tri-Net Construction. According to Ms. Rosa Rankin of MUNI, the work to be performed under this Oil Separator Project consists of furnishing, installing, and placing in operation an oil separator system in the Cable Car Barn. Ms. Rankin advises

Memo to Economic Development, Transportation and Technology Committee
July 1, 1997 Economic Development, Transportation and Technology Committee Meeting

that the oil separator system would separate oil and grease from water before discharging the water directly into the sewer system.

Comment:

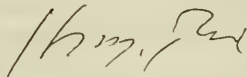
1. Ms. Rankin of MUNI advises that MUNI did not award the bid to Tri-Net Construction within the 30 day time limit due to two delays. First, Nutek Construction, the other bidder, protested the award of the contract to Tri-Net Construction. Second, the Department of Public Transportation needed to identify appropriate funds for the Oil Separator Project.

2. As noted above, approval of the proposed resolution would authorize an extension of an additional 54 days for MUNI to award the contract to Tri-Net Construction for an amount of \$107,100. Ms. Rankin advises that instead of the 54 days, as stated in the proposed resolution, an extension of 92 days is necessary.

3. In April of 1997, the Board of Supervisors approved the release of funds to MUNI to fund the Oil Separator Project (File 101-90-97.1).

Recommendations: 1. In accordance with Comment No. 2 above, amend the proposed resolution to reflect the needed 92 day extension.

2. Approve the proposed resolution, as amended.



Harvey M. Rose

cc: Supervisor Yaki
Supervisor Katz
Supervisor Medina
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Leal
Supervisor Newsom
Supervisor Teng
Supervisor Yee
Clerk of the Board
Controller
Steve Agostini
Stephen Kawa
Ted Lakey

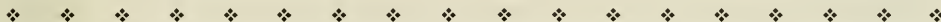
BOARD OF SUPERVISORS
BUDGET ANALYST

SAN FRANCISCO
PUBLIC LIBRARY

Economic Development Transportation and Technology Committee
Board of Supervisors
City and County of San Francisco
REGULAR MEETING

VETERANS BUILDING
401 VAN NESS AVE, ROOM 410
SAN FRANCISCO, CA. 94102

CLERK: Ioni Blanchard



The following services are available on request 48 hours prior to the meeting or hearing:

- ❖ For American sign language interpreters or the use of a reader during a meeting, contact Violeta Mosuela at (415) 554-7704.
- ❖ For a large print copy of an agenda, contact Moe Vazquez at (415) 554-4909.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-4851.

REGULAR CALENDAR

1. File 38-97-5. [Gift Acceptance] Resolution accepting the collection of historical artifacts in the Treasure Island Museum from the U.S. Navy. (Supervisor Kaufman)

ACTION:

2. File 172-97-45. [Pacific Telesis Community Partnership] Resolution authorizing City & County of San Francisco to join with other public interest organizations in participating in the Pacific Telesis Community Partnership Commitment. (City Attorney)

ACTION:

3. File 148-94-6.1. [Reserved Funds, Department of Public Works] Hearing to consider release of reserved funds, Department of Public Works (Federal and State Funds), in the amount of \$800,000, to continue the design phase of the Embarcadero Freeway and Terminal Separator Structure Replacement Project. (Department of Public Works)

ACTION:

4. File 161-97-2.1. [Toxic Clean-up, Giants Stadium Site] Hearing to consider the status of environmental remediation and toxic clean-up of the Giants ballpark site. (Supervisor Katz)

ACTION:

5. File 191-97-4. [Public Utilities Commission] Hearing to consider the infrastructure needs of the Public Utilities Commission. (Supervisor Yaki)

ACTION:

LEGISLATION UNDER THE 30 DAY RULE

Rule 5.40 provides that when legislation is introduced which would create or revise major City policy, the committee to which the legislation is assigned shall not consider the legislation until at least 30 days after the date of introduction. Now pending:

File 261-97-1, Resolution establishing "Proudly Made in San Francisco" label to be placed on items manufactured in San Francisco and urging the S.F. Art Commission to sponsor a contest for the creation of the "Made in San Francisco" label. (Supervisor Teng), 30-Day Rule expires on 7/16/97.

File 244-97-4, Resolution approving and authorizing the City to enter into a cooperative agreement with the Navy whereby the City will assume certain responsibilities regarding the operation and maintenance of Treasure Island and the Navy will reimburse the City for the costs therefor. (Mayor Willie L. Brown, Jr.), 30-Day Rule expires on 8/6/97.

Watch future calendars for matters.

Economic Development, Transportation
& Technology Committee
San Francisco Board of Supervisors
Veterans Building, Room 308
401 Van Ness Avenue
San Francisco, CA 94102

IMPORTANT HEARING NOTICE!!!

5/97
CITY AND COUNTY



OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

DOCUMENTS DEPT.

July 11, 1997

JUL 15 1997

SAN FRANCISCO
PUBLIC LIBRARY

TO: Economic Development, Transportation and Technology Committee
FROM: Budget Analyst *Recommendations for meeting of*
SUBJECT: July 15, 1997 Economic Development, Transportation and Technology Committee Meeting

Item 1 - File 38-97-5

Department: Airport

Item: Resolution authorizing the acceptance of a gift of historic artifacts from the United States Navy.

Value of the gift: Estimated at \$700,000.

Description: The Naval Station located on Treasure Island and Yerba Buena Island (the Naval Station) was selected for closure by the Federal government in 1993. The closure of the Naval Station is currently scheduled to occur on or about September 30, 1997. Mr. Larry Florin of the Treasure Island Project Office advises that, pursuant to a proposed cooperative agreement pending before the Board of Supervisors, the City would assume management responsibilities for the Naval Station from the Federal government from October 1, 1997 through September 30, 1998. Subsequent to October 1, 1997, it is anticipated that the City will request conveyance of the Naval Station from the Federal government to full ownership by the City.

Section 10.116 of the City's Administrative Code requires the approval of the Board of Supervisors for the acceptance of all

gifts to the City and County with a value greater than \$5,000.

The Treasure Island Museum has a collection of over 20,000 historical artifacts, including World's Fair memorabilia and other items, which trace the history of Treasure Island and San Francisco. Because of the collection's historical importance to San Francisco, the Navy agreed to donate this collection to the City. The Navy has also determined that San Francisco International Airport's Bureau of Exhibitions, Museums and Cultural Exchange has the resources and expertise necessary to maintain the collection. The proposed resolution would allow the Airport Commission to accept the collection of the Treasure Island Museum from the U.S. Navy.

Comments:

1. The attached memo from the Airport explains the basis of the \$700,000 estimated value for the gift of historic artifacts.
2. Mr. Peter Nardoza of the Airport reports that the cost of researching, cataloguing and refurbishing the collection is estimated at \$200,000. Mr. Nardoza states that additional funding for these expenditures was included in the Airport's FY 1997-98 budget request and was recommended for approval by the Finance Committee to the Board of Supervisors.
3. Mr. Nardoza advises that the Treasure Island Museum would continue to operate in Building #1 on Treasure Island.
3. Mr. Nardoza advises that while the acceptance of the historic artifacts would result in some additional ongoing expenditures for operations and maintenance of the Treasure Island Museum, the Airport will be able to absorb such costs in the Airport's annual budgets.

Recommendation: Approve the proposed resolution.

Airport
Commission
City and County
of San Francisco
Willie L. Brown, Jr.
Mayor

Henry E. Berman
President
Roland A. Quan
Vice President
Michael S. Strunsky
Larry Mazzola
Linda S. Crayton

JOHN L. MARTIN
Airport Director



July 8, 1997

Mr. Christian Griffith
Budget Analyst's Office
1390 Market Street, Room 1025
San Francisco, CA 94102

Subject: Value of Treasure Island Museum Collection

Dear Mr. Griffith:

As we have discussed, Airport staff is not in a position to place a realistic monetary value on the Treasure Island Museum collection. At this time, we do not know exactly everything in the collection and until it is all curated we will not know a value.

For the sake of discussion, "we have estimated" a value of \$35 per object. Given the Navy's estimate that there are 20,000 pieces involved, today's value could be \$700,000.

Very truly yours,

A handwritten signature in black ink, appearing to read "Peter Nardoza".

Peter Nardoza
Administrator
Bureau of Governmental Affairs

Item 3 - File 148-94-6.1

Department: Department of Public Works

Item: Hearing to consider the release of reserved funds in the amount of \$800,000 to complete the engineering portion of the Mid-Embarcadero Roadway Replacement project.

Amount: \$800,000

Source of Funds:	Federal Highway Administration (FHA) Funds	\$680,000
	State Highway Funds	<u>120,000</u>
	Total	\$800,000

Description: In October of 1989, the Loma Prieta earthquake rendered the Embarcadero Freeway and its associated ramps, known as the Terminal Separator Structure (TSS), inoperable. In October of 1994, the Board of Supervisors authorized the Department of Public Works (DPW) to accept and expend \$3,005,943 in Federal and State grant funds to complete the planning, engineering and environmental review of the replacement alternatives to the Embarcadero Freeway and the TSS (File 148-94-6). Of these funds, \$800,000 were placed on reserve pending the selection of contractors, submission of budget details and the identification of the MBE/WBE status of the contractors. According to Ms. Jennifer O'Connor of DPW, upon completion of the environmental review process, DPW determined that the engineering portion of the project could be done by DPW staff, thus eliminating the need to hire outside consultants. Therefore, DPW is requesting that the previously reserved \$800,000 be released for work to be done by in-house DPW staff.

According to Ms. O'Connor, the Mid-Embarcadero Roadway Replacement project includes the following major elements:

- The Embarcadero from Howard to Broadway would be a four-to-six lane roadway, with the F-line MUNI running in its median area, and bicycle lanes on both sides. The roadway would curve westward in front of the Ferry Building to accommodate a public plaza in that area;
- The Embarcadero Roadway from Folsom to Howard would be realigned to accommodate Rincon Park;
- A landscaped interface area between Justin Herman Plaza and the Embarcadero Roadway would be created, along with a continuous dedicated public access area adjacent to the Bay.

- Budget:** The budget details for the requested \$800,000 are contained in the Attachment, provided by DPW.
- Comment:** The requested release of \$800,000 in reserved funds would provide funding for approximately 13,763 hours of DPW staff to complete the final engineering portion of the Mid-Embarcadero Roadway Replacement project. According to Ms. O'Connor, the 13,763 hours of DPW staff time would be for work performed over a three month period, from July to September, to finalize the design of the Mid-Embarcadero Roadway Replacement project. Following public comment and final review of the final design by the Port Commission and the Board of Supervisors, DPW anticipates to begin construction work in Spring of 1998.
- Recommendation:** Approve the proposed release of reserved funds in the amount of \$800,000.

SECTION	CLASSIFICATION:	HOURLY RATE	TOTAL HOURS	NO. OF PEOPLE	TOTAL AMOUNT
Streets and Highways Section:	5202 - Junior Civil Engineer:	\$ 47.95	528	2	\$ 50,635.20
	5204 - Assistant Civil Engineer:	\$ 52.87	528	4	\$ 111,661.44
	5206 - Associate Civil Engineer:	\$ 62.69	528	1	\$ 33,100.32
	5366 - Engineering Associate II:	\$ 54.97	528	1	\$ 29,024.16
Landscape Architecture Section:	5270 - Assistant Landscape Architect:	\$ 52.87	528	3	\$ 83,746.08
	5274 - Landscape Architect:	\$ 64.89	528	1	\$ 34,261.92
	5366 - Engineering Associate II:	\$ 54.97	528	1	\$ 29,024.16
Hydraulics Section:	5204 - Assistant Civil Engineer:	\$ 52.87	528	1	\$ 27,915.36
	5366 - Engineering Associate II:	\$ 54.97	528	1	\$ 29,024.16
Mechanical Section:	5254 - Associate Mechanical Engineer:	\$ 62.69	528	1	\$ 33,100.32
	5366 - Engineering Associate II:	\$ 54.97	528	1	\$ 29,024.16
Electrical Section:	5238 - Associate Electrical Engineer:	\$ 62.69	528	1	\$ 33,100.32
	5366 - Engineering Associate II:	\$ 54.97	528	1	\$ 29,024.16
Structural Section:	5206 - Associate Civil Engineer:	\$ 62.69	528	1	\$ 33,100.32
	5366 - Engineering Associate II:	\$ 54.97	528	1	\$ 29,024.16
Site Assessment and Remediation:	1366 - Special Assistant VII	\$ 46.33	528	1	\$ 24,462.24
	5620 - Regulatory Specialist	\$ 58.54	528	1	\$ 30,909.12
Specifications:	5174 - Administrative Engineer:	\$ 78.15	483	1	\$ 37,746.45
Project Management:	Project Manager II	\$ 70.63	528	1	\$ 37,292.64
	Project Manager III	\$ 88.75	528	1	\$ 46,860.00
City Attorney:		\$ 99.50	80	1	\$ 7,960.00
	TOTAL:				\$799,996.69 \$800,000.00

Memo to Economic Development, Transportation, and Technology Committee
July 15, 1997 Economic Development, Transportation, and Technology Meeting

Item 5 - File 191-97-4

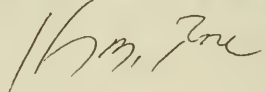
Item: Hearing to consider the water infrastructure needs of the Public Utilities Commission (PUC).

Comment: The Attachment is a summary, prepared by the PUC, of the capital improvement needs of the City's water system over the next ten years. The PUC has prepared a draft document entitled "Ten Year Capital Improvement Program, 1998-2008" which is on file with the Board of Supervisors. The document contains detailed descriptions and cost information for 67 capital improvement projects to address such capital improvement needs.

According to the PUC, the cost for completing the 67 projects described in the draft Ten Year Capital Improvement Program will total \$2.363 billion, as shown below:

<u>Type of Project</u>	<u>No. of Projects</u>	<u>Total Cost</u>
System Reliability	51	\$1,596,000,000
Water Quality	12	542,000,000
Water Supply	<u>4</u>	<u>225,000,000</u>
Total	67	\$2,363,000,000

Mr. Steve Ritchie of the PUC reports that the PUC will be prepared to discuss the draft Ten Year Capital Improvement Program for the capital improvement needs of the City's water system with the Board of Supervisors at the scheduled hearing.


Harvey M. Rose

cc: Supervisor Yaki
Supervisor Katz
Supervisor Medina
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Leal
Supervisor Newsom
Supervisor Teng
Supervisor Yee
Clerk of the Board
Controller
Steve Agostini
Stephen Kawa
Ted Lakey

BOARD OF SUPERVISORS
BUDGET ANALYST

**PUBLIC UTILITIES COMMISSION**
CITY AND COUNTY OF SAN FRANCISCOWILLIE L. BROWN, JR.
MAYORANSON B. MORAN
GENERAL MANAGERHETCH HETCHY
WATER AND POWERSAN FRANCISCO
WATER DEPARTMENTSAN FRANCISCO
CLEAN WATER PROGRAM**SUMMARY OF SAN FRANCISCO WATER SYSTEM INFRASTRUCTURE
AND RELIABILITY ISSUES**
JULY, 1997

The San Francisco water system is comprised of the Hetch Hetchy system, the suburban Bay Area facilities, and the City system. Overall, the system supplies water to 2.3 million people in Alameda, Santa Clara, San Mateo, and San Francisco Counties.

The Hetch Hetchy system includes five dams and reservoirs. The primary components are O'Shaughnessy Dam (1938) and Hetch Hetchy Reservoir with a storage capacity of 117 billion gallons. The Hetch Hetchy system includes five tunnels and a major set of pipelines that were constructed between 1930 and 1968 to convey water 115 miles from the Sierra to the Bay Area.

Suburban Bay Area facilities include five dams and reservoirs that were constructed between 1866 and 1965 and hold a combined 74 billion gallons. There are three treatment facilities: the Sunol Valley (1966) and the Harry Tracy (1972) filtration plants and the Tesla disinfection station, constructed in 1937. The Bay Area system includes 18 miles of tunnels and 233 miles of large diameter transmission lines, primarily constructed between 1868 and 1969. Hetch Hetchy and suburban Bay Area infrastructure issues include:

- The pipelines crossing the San Joaquin Valley are old and in need of systematic repair.
- The Sunol and Harry Tracy treatment plants cannot reliably supply the system if the Hetch Hetchy supply is down.
- New and impending drinking water regulations require higher performance and the use of new technology in water treatment.
- Pipelines crossing and circling the South Bay are old and vulnerable to seismic risk.
- There are 30 miles of prestressed concrete cylinder pipe in the system. This type of pipe was once the industry standard, but has proved to be subject to unexpected catastrophic failure.
- Bottlenecks exist in the Peninsula facilities which limit operational flexibility and service reliability.
- The average demand of the system is currently 250 million gallons per day (mgd) and is expected to reach 300 mgd by 2025. The drought yield of the system is less than 240 mgd. A combination of additional supplies and demand management measures are needed to avoid significant rationing in the next drought.

The City, itself, is served by 1200 miles of water mains. The majority of City water mains are more than 100 years old. The system includes more than 15,000 valves. It also includes twelve reservoirs and nine tanks constructed primarily between 1860 and 1960 and ten major pump stations constructed between 1936 and 1967. City infrastructure issues include:

- Reservoir roofs are unlikely to survive a major earthquake intact.
- Pump stations are old, lack standby power, and are seismically inadequate.
- Water mains and valves are old and in need of continuing replacement.
- The Downtown and Mission District are served by a single supply line that is constructed in an area of less stable fill material, indicating the need for a redundant supply line.

The Public Utilities Commission has developed a Ten Year Capital Improvement Program to address these infrastructure issues.

CALENDAR

**Economic Development Transportation and Technology Committee
Board of Supervisors
City and County of San Francisco
REGULAR MEETING**

Board of Supervisors

City and County of San Francisco

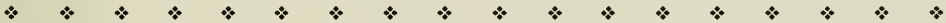
REGULAR MEETING

TUESDAY, AUGUST 5, 1997-10:00 A.M.

VETERANS BUILDING
401 VAN NESS AVE, ROOM 410
SAN FRANCISCO, CA. 94102

MEMBERS: Supervisors Michael Yaki, Leslie Katz, Jose Medina

CLERK: Joni Blanchard



Disability Access



Both the Committee Room (Room 410) and the Chamber (Room 404) are wheelchair accessible. The closest accessible BART Station is Civic Center, four blocks from the Veterans Building. Accessible MUNI lines serving this location are: #42 Downtown Loop and the #71 Haight/Noriega and the F line to Market and Van Ness and the METRO stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.



There is accessible parking in the vicinity of the Veterans Building adjacent to Davies Hall and the War Memorial Complex.



Assistive listening devices are available for use in the Meeting Room and the Board Chamber. A device can be borrowed prior to or during a meeting. Borrower identification is required and must be held by Room 308 staff.

The following services are available on request 48 hours prior to the meeting or hearing:

- ❖ For American sign language interpreters or the use of a reader during a meeting, contact Violeta Mosuela at (415) 554-7704.
- ❖ For a large print copy of an agenda, contact Moe Vazquez at (415) 554-4909.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-4851.

REGULAR CALENDAR

1. File 148-96-5.1. [Reserved Funds, Public Works] Hearing to consider release of reserved funds, Dept. of Public Works, in the amount of \$202,607, to fund the roadway work on City streets in accordance with the State-Local Transportation Partnership Program, Seventh Cycle. (Dept. of Public Works)

ACTION:

2. File 36-97-4. [Zoning Map Amendment-Bayshore Blvd/Hester Avenue] Ordinance adopting changes in property use classification as amendment to the Zoning Map of San Francisco of property located at 2011 Bayshore Boulevard, with additional frontage on Hester Avenue, Lots 3, 10 and 11 in Assessor's Block 5054A, from an NC-S (Neighborhood Commercial Shopping Center District) to the Bayshore Hester-Special Use District and adopting findings pursuant to Planning Code Section 101.1; companion measure to File 115-97-10. (Planning Department)

ACTION:

3. File 115-97-10. [Bayshore-Hester Special Use District] Ordinance amending Planning Code to create Section 780.2 "Bayshore-Hester Special Use District", to amend Section 713 "Neighborhood Commercial Shopping Center" by revising its use table to add a note to Section 713.55 and to include, within said "Bayshore-Hester Special Use District" only, a "Motel" within the definition of "Hotel, Tourist" pursuant to Section 101 of the Planning Code and adopting findings pursuant to Section 101.1; companion measure to File 36-97-4. (Planning Commission Reso. No. 14375 approving amendments to the text of the Planning Code and to Zoning Map adopted 5/22/97; Certificate of Determination of Exemption-Exclusion from Environmental Review as a general rule exclusion dated 4/1/97.) (Planning Department)

ACTION:

4. File 124-97-4. [Parking Restriction, Construction Activity] Ordinance amending Traffic Code Section 33.1A extending the date that this section shall be in effect to June 30, 1998. (Supervisor Yaki)

ACTION:

5. File 156-97-2. [PIC 1998 Refugee County Plan] Resolution approving the San Francisco Federal Fiscal Year 1998 Refugee County Plan and authorizing the Private Industry Council of San Francisco, Inc. (PIC) to apply for approximately \$1,264,705 and to accept and expend those funds in line with the Refugee County Plan. (Private Industry Council)

ACTION:

6. File 172-97-46. [Paratransit Broker Contract Amendment] Resolution approving amendment No. 5 to Paratransit Broker Agreement, to expand the ramped taxi program by leasing 30 ramped minivans to the paratransit broker to be subleased to taxicab companies participating in the Paratransit Program, with guaranteed lease payments in the form of paratransit trips provided at no cost to the City; to provide broker with a fee to administer the subleases; and to make other amendments updating the agreement; also see File 172-96-4. (Public Transportation Commission)

ACTION:

7. File 213-97-2. [Grant, MUNI Advanced Train Control System Project] Resolution authorizing the Public Transportation Commission to apply for, accept, and expend \$3,182,282 of State Clean Air and Transportation Improvement Act Bond funds and \$3,553,154 of State Flexible Congestion Relief Transportation Improvement Act Bond funds for the replacement of Municipal Railway subway signal system waiving indirect costs. (Public Transportation Commission)

ACTION:

8. File 197-97-1.1. [Piazzoni Murals Panel Report] Hearing to review the panel reports completed on the feasibility of removing the Piazzoni Murals. (Supervisor Yaki)

ACTION:

IMPORTANT INFORMATION

NOTE: Calendar Item Numbers 2 and 3 above concern the proposed Bayshore-Hester Special Use District. If you have any questions or comments concerning the above measures, please call Jim Miller at (415) 558-6344.

NOTE: Persons unable to attend the hearing may submit to the City, by the time the proceeding begins, written comments regarding the calendar item above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to Joni Blanchard, Clerk of the Economic Development, Transportation & Technology Committee, Veterans Building, 401 Van Ness Avenue, Room 410, San Francisco, California 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to Ms. Blanchard by that time may be taken directly to the hearing at the location above.

NOTE: Pursuant to Government Code Section 65009, if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30 DAY RULE

Rule 5.40 provides that when legislation is introduced which would create or revise major City policy, the committee to which the legislation is assigned shall not consider the legislation until at least 30 days after the date of introduction. Now pending:

File 121-97-5, Ordinance amending Police Code by adding Section 1147.7 requiring all taxicab permit holders to participate in the City's Paratransit Program. (Supervisors Yaki, Newsom, Leal), 30 Day Rule expires 8/20/97.

File 244-97-4, Resolution approving and authorizing the City to enter into a cooperative agreement with the Navy whereby the City will assume certain responsibilities regarding the operation and maintenance of Treasure Island and the Navy will reimburse the City for the costs, (Mayor Willie L. Brown, Jr.), 30 Day Rule expires 8/6/97.

File 265-97-1, Resolution designating and describing a survey area with the City & County of San Francisco pursuant to the California Community Redevelopment Law referred to as the Mission Bay South Survey Area, (Supervisor Brown), 30 Day Rule expires 8/13/97.

Watch future calendars for matters.

Economic Development, Transportation
& Technology Committee
San Francisco Board of Supervisors
Veterans Building, Room 308
401 Van Ness Avenue
San Francisco, CA 94102

IMPORTANT HEARING NOTICE!!!

Bill Lynch
Govt Information Ctr
41 Main Library-Civic Center
100 Larkin Street

0.236

5/97

Public Library, Documents Dept.

Attn: Kate Wingerson

CITY AND COUNTY



OF SAN FRANCISCO

DOCUMENTS DEPT.

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

AUG 05 1997

SAN FRANCISCO
PUBLIC LIBRARY

August 1, 1997

TO: Economic Development, Transportation and Technology Committee
FROM: Budget Analyst Recommendation for meeting of
SUBJECT: August 5, 1997 Economic Development, Transportation and Technology Committee Meeting

Item 1 - File 148-96-5.1

Departments: Department of Public Works (DPW)

Items: Hearing to consider the release of reserved funds in the amount of \$202,607 from the State of California for roadway work on City streets in accordance with the State-Local Transportation Partnership Program.

Amount: \$202,607

Source of Funds: State Department of Transportation

Project: State-Local Transportation Partnership Program

Description: In November of 1996, the Board of Supervisors approved a resolution authorizing the Department of Public Works (DPW) to expend \$1,038,069 in State grant funding for construction services associated with eleven concrete street reconstruction and street resurfacing projects (File 148-96-5). At the time, the Board of Supervisors reserved \$558,218 pending the selection of contractors and the submission of budget details and the MBE/WBE status of contractors for six of the eleven projects. The proposed release of reserved

funds would release \$202,607 to fund three of the six projects for which funding was reserved, with \$355,611 then still remaining on reserve. The three street resurfacing projects for which the DPW has selected contractors, as identified in Attachment I by location and amount of grant funds, include: (1) various locations for concrete reconstruction in the Buena Vista District (\$51,327); (2) various locations for concrete reconstruction in the Potrero District (\$93,810); and (3) various locations for concrete reconstruction in the Western Addition, Marina, and Russian Hill districts (\$57,470), for a total amount of \$202,607.

Budget: Attachment I, provided by DPW, describes the locations and costs (both State funds and local funding) for the three projects. Including the subject requested State grant funds of \$202,607 and the \$1,375,333 in local matching funds, the total cost of the three projects is \$1,577,940.

Required Match: Sales Tax revenues of \$1,375,333 previously allocated by the Transportation Authority.

Comments: 1. According to Mr. Ramon Kong of the Department of Public Works, the contracts for the three projects were awarded in January of 1997. Mr. Kong advises that the three construction projects are between 90 to 100 percent complete. Mr. Kong states that the required local match of Sales Tax revenues allocated by the San Francisco Transportation Authority has been used to substantially fund the three projects. The proposed release of reserved funds would allocate the additional \$202,607 in State grant monies to fund the remainder of the three projects.

2. Attachment I also provides the names of the bidders, the names of the selected contractors, and the MBE/WBE status of the contractors, for the three projects. Mr. Kong advises that DPW has not yet received bids for the remaining three projects.

3. Attachment II, provided by DPW, includes the names of the selected subcontractors for each of the contractors which have been selected for the three projects, as well as the MBE/WBE status of the subcontractors.

4. Mr. Brian Cheu of the Human Rights Commission advises that the Equal Benefits Ordinance does not apply to these three contracts because the contracts were awarded to the contractors in January of 1997 which is prior to the June 1, 1997 effective date of the Equal Benefits Ordinance. According to Mr. Cheu, Esquivel Grading & Paving, Inc. has

submitted their Chapter 12B Declaration to the Human Rights Commission which is presently being reviewed and Interstate/MH, Joint Venture has not submitted their Chapter 12B Declaration to the Human Rights Commission and does not comply with the Equal Benefits Ordinance.

Recommendation: Approval of the proposed release of reserved funds is a policy matter for the Board of Supervisors.

BOARD OF SUPERVISORS
BUDGET ANALYST

STATE-LOCAL TRANSPORTATION PARTNERSHIP PROGRAM
SEVENTH CYCLE

Attachment I

Page 1 of 1

Job Order	Project Limits	Eligible Cost	State Funds (12.84%)	Local Match	Bidders & Bid Amount (*)
1057N	VAR. LOC. BUENA VISTA DISTRICT Upper Terrace Ashbury Terrace Clifford Terrace Masonic Ave. Piedmont St.	\$399,753	\$51,328	\$348,425	Interstate/M H, Joint Venture (MBE/LBE/JV 10%) \$825,553 Bauman Landscape, Inc. (No Preference) \$875,082 Marinship Const. Svc/Ghiloti Bros., JV (MBE/LBE/JV 10%) \$898,843 Oliver Transbay Construction (MBE/LBE) \$23,237,468
1184N	VAR. LOC. CONCRETE RECONSTRUCTION #10 Texas Street De Haro Street Carolina Street Carolina Street 19th Street	\$730,605	\$93,810	\$636,795	Esquivel Grading & Paving (MBE/LBE) \$730,605 Marinship Construction Services, Inc. (MBE/LBE) \$774,823 Mendelian/Ghiloti Construction, JV (MBE/LBE/JV 10%) \$889,080 Interstate/M H, JV (LBE/JV 10%) \$899,940
1185N	VAR. LOC. CONCRETE RECONSTRUCTION #11 Buchanan St. Divisadero St. Larkin St. Filbert St. Leavenworth St. Leavenworth St.	\$447,582	\$57,470	\$390,112	Esquivel Grading & Paving, Inc. (MBE/LBE) \$447,582 Marinship Construction Services, Inc. (MBE/LBE) \$509,532 Interstate/M H, JV (MBE/WBE/JV 10%) \$528,459
TOTAL		\$1,577,940	\$202,607	\$1,375,333	

* Bidder selected for job in bold print.

Requested amount to be Released \$202,607

** The \$825,353 bid amount includes a sewage repair project which is not eligible under State-Local Transportation Partnership Program. The \$399,753 figure represents the amount of the contract which is eligible under the State grant.

MBE PARTICIPATION FOR SELECTED BIDDERS**Var. Loc. Buena Vista District:****\$825,353**Prime Contractor:

Interstate/M H, JV

Interstate Grading & Paving, Inc	23.6%
M H Construction (MBE)	24.6%

Subcontractors:

P & K Trucking (MBE)	13.7%
B & F Concrete (MBE)	5.5%
Insituform Technob	3.1%
ABSL (MBE)	1.2%
Uniake	<u>11.1%</u>

Total MBE Participation: 45.0%**Var. Loc. Concrete Street Reconstruction #10:****\$730,605**Prime Contractor:

Esquivel Grading & Paving (MBE)	80.0%
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Subcontractors:

Cobra Trucking (MBE)	6.6%
A. Ruiz Construction (MBE)	<u>13.4%</u>

Total MBE Participation: 100.0%**Var. Loc. Concrete Street Reconstruction #11:****\$447,582**Prime Contractor:

Esquivel Grading & Paving, Inc. (MBE)	80.0%
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Subcontractors:

Cobra Trucking (MBE)	9.0%
A. Ruiz Construction (MBE)	<u>11.0%</u>

Total MBE Participation: 100.0%

Item 5 - File 156-97-2

Department: Private Industry Council

Item: Resolution approving the 1998 Refugee County Plan and authorizing the Private Industry Council of San Francisco, Inc. (PIC) to apply for approximately \$1,264,705 and to accept and expend such grant funds in accordance with the Refugee County Plan.

Grant Amount: Approximately \$1,264,705

Grant Period: October 1, 1997 through September 30, 1998 (one year)

Source of Funds: Federal Office of Refugee Resettlement

Description: The 1998 Refugee County Plan describes the services that the City (through the PIC) proposes to offer to refugees in San Francisco from October 1, 1997 through September 30, 1998 in compliance with State funding requirements. As described below, the subject Federal grant funds are allocated to the City by the State. The services include employment services, on-the-job training, skills training, case management, support services such as transportation, childcare, etc. and acculturation services designed to assist refugees in effectively utilizing basic welfare, housing, education and other systems.

All of the funds for the above-mentioned services are provided by the Federal Office of Refugee Resettlement and are allocated to the City through the State Department of Social Services. The PIC, a non-profit organization, administers these funds on behalf of the City.

Mr. Greg Marutani of the PIC advises that the subject grant funds are used by the City to provide employment services to refugees receiving public assistance, who have resided in the United States for 60 months or less.

Specifically, the refugee services include two components: the Refugee Cash Assistance Employment Services System and the Voluntary Temporary Assistance to Needy Families (TANF) Refugee Services Program.

The Refugee Cash Assistance Employment Services System component provides employment services primarily to refugees who receive cash assistance for eight months from the date of their application for such funds. Participation by such refugees in the PIC Refugee Cash Assistance

Employment Services System is mandated by the Federal government.

The Voluntary TANF Refugee Services Program component provides employment and training services to refugees who receive TANF and have resided in the United States for 60 months or less. Participation by such refugees in the Voluntary TANF Refugee Services Program is voluntary.

Services are also provided to those refugees who are no longer receiving cash assistance, who have been in the United States for less than 60 months, when either program component has additional capacity and available funds.

Non-profit employment and training providers are selected by the PIC to deliver services to refugees in both components of the program. (See Comment No. 1.)

Budget:

A summary breakdown of the proposed budget, as provided by the PIC, is as follows:

Services Provided by Non-Profit Agencies

Employment Services	\$691,851	
On-the-Job Training	33,218	
Skills Training	49,826	
Case Management	131,194	
Support & Acculturation Services	<u>154,142</u>	
Subtotal		\$1,060,231

PIC Administration (15.5 percent of total grant) 194,812

Total Grant Amount \$1,255,043

Mr. Marutani states that, since the proposed resolution was submitted to the Board of Supervisors, the State has revised its preliminary allocation of funds, resulting in a reduction of \$9,662 in the approximate grant amount, from \$1,264,705 to \$1,255,043. Specifically, the allocation of Refugee Employment Social Services (RESS) funds, which are part of the total funds for the Refugee County Plan, have been reduced from \$434,264 to \$424,602. The proposed resolution should be amended to reflect this change in the State's preliminary allocation of grant funds.

Comments:

1. According to Mr. Greg Marutani of the PIC, in July, 1997 the PIC issued a Request for Proposal (RFP) to non-profit employment and training service providers for the delivery of the City's proposed refugee services. Mr. Marutani advises that the proposals are due on August 8, 1997. Mr. Marutani reports that the actual number of contracts to be awarded

has not yet been determined. Therefore, the resolution should be amended to reserve the revised amount of \$1,060,231, pending the selection of the non-profit service providers and the submission of the cost details by the PIC.

2. Mr. Marutani, advises that, as of the writing of this report, the PIC is unable to provide the budget details for the PIC Administration in the revised amount of \$194,812. Therefore, the resolution should be amended to reserve the amount of \$194,812, pending the submission of the cost details for the PIC Administration. The amount of \$194,812 is 15.5 percent of the total proposed grant. For the previous year, from October 1, 1996 through September 30, 1997, the PIC Administration costs were \$165,950 or 15 percent of the total grant of \$1,106,306.

3. Mr. Marutani advises that the PIC will provide data comparing the number of refugees to be served under the 1998 Refugee County Plan with those served under the 1997 Refugee County Plan when the PIC requests release of the subject funds, because more accurate data will be available at that time.

4. The proposed approximate level of funding of \$1,255,043 from October 1, 1997 through September 30, 1998 is \$148,737 or approximately 13 percent higher than the 1997 Federal fiscal year level of funding of \$1,106,306

5. The Grant Application Information Form, as prepared by the PIC, is attached to this report.

6. Mr. Marutani states that the PIC has completed a Disability Access Checklist, which is on file with the Clerk of the Board.

Recommendations: 1. Amend the proposed resolution to reflect the current preliminary allocation of funds by the State. The resolution should be amended to authorize application for approximately \$1,255,043, rather than \$1,264,705. The resolution should also be amended to state that the State has issue preliminary allocations for Refugee Employment Social Services (RESS) funds in the amount of \$424,602, rather than \$434,264.

2. Amend the proposed resolution to reserve the total grant amount of \$1,255,043, consisting of \$1,060,231 to be allocated to non-profit agencies and \$194,812 for PIC Administration, pending a) the selection of the non-profit agency service

BOARD OF SUPERVISORS
BUDGET ANALYST

Memo to Economic Development, Transportation and Technology Committee
August 5, 1997 Meeting

providers and submission of the cost details, and b) the submission of the cost details for the PIC Administration.

3. Approve the proposed resolution as amended.

BOARD OF SUPERVISORS
BUDGET ANALYST

SUMMARY OF GRANT REQUEST

File No.: (Refugee Funds - RESS & TA)

Grantor: Refugee Program Branch/DSS

Division: Private Industry Council of SF, Inc.

Contact Person: Ernie Lynch

Section: N/A

Address: 744 'P' Street

Contact Person: Greg Marutani

Sacramento, CA 95814

Telephone: 931-7460

Amount Requested: \$1,255,043

Application Deadline: N/A

Term: From: Oct. 1, 1997 to: Sept. 31, 1998

Notification Expected: N/A

Board of Supervisors: Government Efficiency -

Full Board -

I. Item Description:

Request to accept and expend a new allocation grant in the amount of \$1,255,043 from the period of October 1, 1997 to September 30, 1998 to provide employment and training and acculturation services.

II. Summary:

To provide employment and training services to refugees receiving public assistance.

III. Outcomes/Objectives:

Training of refugees on cash assistance for employment.

IV. Effects of Reduction or Termination of These Funds:

Reduce services for refugees and increase the financial burden for the City and County of San Francisco.

V. Financial Information:

	Col. A Two Years Ago	Col. B Past Year	Col. C Proposed	Col. D Change	Req. Match	Approved by
Grant Amount			\$1,255,043		NA	
Personnel			\$194,812		NA	
*Contract Svcs.			\$1,060,231		NA	
Mat. & Supp.		\$0	\$0	\$0	NA	
Facilities/Space		\$0	\$0	\$0	NA	
Other		\$0	\$0	\$0	NA	
Indirect Costs		\$0	\$0	\$0	NA	

VI. Data Processing: N/A

VII. Personnel: N/A

FT/CSC N/A

PT/CSC N/A

Source(s) of non-grant funding for salaries of CSC employees working part-time on this grant:

N/A

Will grant funded employees be retained after this grant terminates? If so, how?

N/A

VIII. Contractual Services: Open Bid ☒ Sole Source _____

Item 6 - File 172-97-46

Department: Public Transportation Commission (PTC)

Item: Resolution amending the Paratransit Broker Agreement to expand the ramped minivan taxi program by authorizing the lease of 30 ramped minivan taxis to the paratransit broker to be subleased to taxicab companies.

Description: Paratransit services are door-to-door taxi and van services for persons who have difficulty using the services of the Municipal Railway (MUNI). Paratransit services are alternative transportation services to City residents who (a) are elderly or disabled, (b) file an application that requests paratransit services, and (c) are certified for such services by MUNI's paratransit broker, based on the Americans with Disabilities Act (ADA) eligibility criteria.

Presently, the Paratransit Program has six ramped minivan taxicabs which are owned by the Yellow Cab Company. Ramped minivan taxicabs are specially equipped taxicabs that can accommodate disabled riders in wheelchairs. On February 18, 1997, the Board of Supervisors appropriated \$1,332,391 in Federal grants and Bridge Toll revenues to purchase an additional 30 ramped minivan taxis for the Paratransit Program (File 213-96-3.3).

The proposed resolution would amend the existing paratransit agreement to authorize Cerenio Management Group (CMG) to lease the subject 30 ramped minivan taxicabs from the City and also authorize CMG to sublease all 30 of these ramped minivan taxicabs to taxicab companies to provide paratransit taxicab services. CMG, a private company, is the current paratransit broker for all paratransit services. The proposed resolution would also authorize the payment of \$109,208 by the City to CMG for the administration and oversight of the subleases of the 30 additional ramped minivan taxicabs. The following table, provided by MUNI, details the basis for this fee. Mr. Charlie Sciammas of the MUNI Accessible Services Division advises that \$109,208 has been approved in MUNI's FY 1997-98 budget.

BOARD OF SUPERVISORS
BUDGET ANALYST

Personnel Costs	
Service Quality Manager (0.07 FTE)	\$5,937
Service Monitor (0.18 FTE)	9,917
Fringe Benefits (31%)	<u>4,915</u>
Subtotal (Personnel Costs)	\$20,769
Direct Costs	
RFP Process	7,000
Ramped Taxi Scrip	24,480
Vehicle Insurance	<u>36,000</u>
Subtotal (Direct Costs)	<u>67,480</u>
Subtotal (Direct and Personnel Costs)	88,249
General Administrative Overhead (12.5%)	<u>11,031</u>
Subtotal	99,280
Fee charged by CMG (10%)	<u>9,928</u>
TOTAL BROKER COSTS	\$109,208

The proposed resolution provides that the City would receive lease payments of at least \$625 per month for each ramped minivan taxicab from the taxicab company awarded a sublease of the ramped minivan taxicabs by CMG. The lease payments would be in the form of accessible taxicab trips provided by taxicab companies to paratransit clients. The value of the accessible taxicab trips would substitute for the lease payments to the City, for an estimated 77 accessible taxicab trips per month for each ramped minivan taxicab, according to Mr. Sciammas. Mr. Sciammas advises that paratransit clients can purchase taxicab scrip from MUNI, at 10% of the scrip's face value. Taxicab scrip is a voucher with a printed dollar value on its face that can be used to pay for taxicab fares of paratransit clients. The MUNI Paratransit Program currently reimburses taxicab companies for the remaining 90% of the fare of paratransit clients using the scrip. Mr. Sciammas reports that the City will use the specially marked, taxicab scrip vouchers for the ramped minivan taxicab program, which will fully account for the value of the trips provided.

Comments:

1. The proposed resolution would require Cerenio Management Group to issue a Request for Proposal (RFP) to taxicab companies for the subleases of the ramped minivan taxicabs. The subleases would be awarded to at least two, but not more than three taxicab companies, based upon an evaluation of factors including the proposed monthly sublease payment rate, the taxicab company's proposed enhancement of service, and the taxicab company's proposed marketing program to inform and educate potential users. Mr. Sciammas advises that two to three taxicab companies will be awarded the subcontracts of the ramped minivan taxicabs to provide paratransit clients with more choices of service.

BOARD OF SUPERVISORS
BUDGET ANALYST

2. The 30 ramped minivan taxicabs were procured through the State using Federal grant funds and Bridge Toll revenues. Mr. Sciammas advises that the State conducted an Invitation to Bid process on behalf of several municipalities, including San Francisco, and awarded the contract to El Dorado Bus Sales, Inc.

3. Mr. Sciammas reports that the paratransit permits issued to taxicab drivers require that wheelchair users be given priority in the use of ramped minivan taxicabs. According to Mr. Sciammas, ramped minivan taxicab drivers will also be required to provide a minimum number of trips to wheelchair users as a condition of holding a paratransit taxicab permit. Mr. Sciammas advises that MUNI will monitor the number of trips provided on ramped minivan taxicabs by tabulating the number of monthly trips, using specially marked, ramped minivan taxicab scrip.

4. Mr. Sciammas advises that MUNI anticipates that the increased use of accessible ramped minivan taxicabs would reduce the long term costs to MUNI of providing paratransit services in the City. According to Mr. Sciammas, MUNI anticipates that approximately 12,000 paratransit trips per year currently performed by lift-vans, at a cost to the City of \$22.77 per trip, would be performed by ramped minivan taxicabs, for an average cost to the City of \$8.10 per trip, (for a total estimated savings of \$176,040 per year) if the subject 30 additional ramped minivan taxicabs are placed in service. A lift van is a full size van equipped with a hydraulic lift which provides paratransit trips to disabled passengers in wheelchairs. This service requires a one day advanced scheduling by the paratransit client. A ramped minivan taxicab is a minivan that is used as a commercial taxicab and is equipped with a ramp to make the vehicle accessible to wheelchair passengers on an on-call basis.

5. Mr. Sciammas reports that the minimum lease rate of \$625 per month for 36 months equals the amortized cost of purchasing a regular taxicab normally used by taxicab companies (\$22,500). The actual cost of each ramped minivan taxicabs purchased by MUNI was \$40,641. According to Mr. Sciammas, MUNI is absorbing the difference between the sublease rate and the actual cost of ramped minivan taxicabs, up to \$18,141 of the purchase costs of each ramped minivan taxicab (for a total cost of up to \$544,230 for the 30 ramped minivan taxicabs), because taxicab companies presently have no financial incentive to purchase accessible taxicab vehicles on their own and most

BOARD OF SUPERVISORS
BUDGET ANALYST

taxicab companies lack the financial ability to absorb the full cost of an accessible ramped minivan taxicab.

6. Mr. Sciammas reports that MUNI believes that the benefits of the proposed resolution are the following: (a) expanded availability of accessible paratransit services within the City; (b) more choices for paratransit clients of services by expanding the program to more than one taxicab company; and (c) reduction in the costs of providing accessible services in the long run. As noted above, the revenue source for the purchase of the ramped minivan taxicabs was a combination of Federal grant funds and Bridge Toll revenues.

Recommendation: Approve the proposed resolution.

Item 7 - File 213-97-2

Department: Municipal Railway (MUNI)

Item: Resolution authorizing the Public Transportation Commission to apply for, accept, and expend grant funds in the amount of \$6,753,436 for the Municipal Railway Advanced Train Control System, waiving indirect costs.

Grant Amount: \$6,735,436

Source of Funds: State Proposition 116 Bonds (\$3,182,282);
Flexible Congestion Relief Funding (3,553,154)

Project: Municipal Railway Advanced Train Control System

Description: In 1990, MUNI began replacing its Metro Light Rail Vehicle (LRV) signal system with the Advanced Train Control System (ATCS), a modern signal system with on-board train computers linked to a Central Control computer. When completed, the ATCS will allow MUNI to run more trains on the existing LRV lines and improve LRV safety. According to Mr. John Thomas of MUNI, in January, 1997 it was determined that completion of the project would require an additional eighteen months, resulting in an additional project cost of \$10 million. Mr. Thomas advises that the ATCS project was about 50 percent completed as of April, 1997.

The proposed resolution would allow MUNI to reprogram \$3,182,282 in surplus State Proposition 116 capital grant funds from the MUNI Metro Turnback project to the ATCS project and to reprogram \$3,553,154 in Flexible Congestive Relief grant funds from the Embarcadero Roadway project to the ATCS project. Approval of the proposed resolution would then result in \$6,735,436 in additional grant funds and \$3,182,282 in additional required matching funds allocated to the ATCS project, which would cover \$9,917,718 of the \$10,000,000 projected project budget deficiency.

Budget: See Comment No. 4.

Required Match: \$3,182,282

Indirect Costs: None.

Comments: 1. Ms. Gail Bloom of MUNI reports that MUNI Metro Turnback project is near completion and that \$3,182,282 of formally declared surplus Proposition 116 grant funds will not be expended on the Turnback project.

BOARD OF SUPERVISORS
BUDGET ANALYST

2. Ms. Bloom advises that up to \$3,553,154 in Flexible Congestive Relief grant funds may become available for the ATCS project due to cost savings in the Embarcadero Roadway project. According to Ms. Bloom, the Department of Public Works anticipates that after the final bids are received for the Embarcadero Roadway project, surplus Flexible Congestive Relief grant funds will be available. The proposed resolution would allow MUNI to apply for these surplus funds as soon as they become available.

3. Use of Propositions 116 grant funds requires a City match of \$3,182,282, or 100% of the grant amount. Ms. Bloom reports that MUNI has requested a supplemental appropriation of \$1,364,564 in Safe Harbor Lease Revenue¹ for a portion of these matching funds. According to Ms. Bloom, this revenue is currently unappropriated. Ms. Bloom states that MUNI also intends to transfer an additional \$1,900,000 to the ATCS project from formally declared surplus funds available in the Metro Turnback project budget. The total of these two local match sources exceeds the grant matching requirements by \$82,282. According to Ms. Bloom, the additional \$82,282 would be used for project expenditures for which grant funds cannot be used.

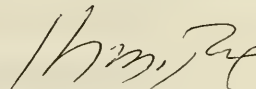
4. As of the writing of this report, the MUNI has not provided the Budget Analyst with sufficient budget details and background information on the project. Mr. Thomas has requested that consideration of this proposed resolution be continued.

5. The Disability Checklist is on file with the Clerk of the Board.

6. Attached is MUNI's Grant Applications Information Form.

¹ Safe Harbor Lease Revenue is realized by selling depreciation credits on new and rehabilitated transit vehicles to private corporations.

Recommendation: Continue the proposed resolution, as requested by MUNI.



Harvey M. Rose

cc: Supervisor Yaki
Supervisor Katz
Supervisor Medina
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Leal
Supervisor Newsom
Supervisor Teng
Supervisor Yee
Clerk of the Board
Controller
Steve Agostini
Stephen Kawa
Ted Lakey

GRANT APPLICATION INFORMATION FORM

A document required to accompany a proposed resolution
Authorizing a Department to Apply for a Grant

To: The Board of Supervisors
Attn: Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

Department: 35 MUNI

Contact Person: Gail Bloom Telephone: (415) 554-0736

Project Title: Municipal Railway Advanced Train Control System

Grant Source: State Proposition 116 Bonds/Flexible Congestion Relief Funding

Proposed (New / Continuation) Grant Project Summary:

1. State Proposition 116 Bonds
2. Flexible Congestion Relief Funding

Amount of Grant Funding Applied for: \$6,753,436

Maximum Funding Amount Available: Not Applicable

Required Matching Funds: \$3,182,282

Number of Positions Created and Funded: Not Applicable

Amount to be Spent on Contractual Services: \$4,000,000

Will Contractual Services be put out to Bid? Yes

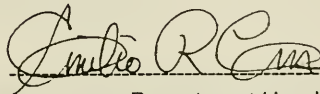
Application Information Form

Attachment
Page 2 of 2

Term of Grant: Not Applicable

Date Department Notified of Available funds: Not Applicable

Application Due Date: Not Applicable

A handwritten signature in dark ink, appearing to read "Emilio R. Cima", is written over a horizontal dashed line.

Department Head Approval

CALENDAR

AUG 18 1997

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Economic Development Transportation and Technology Committee Board of Supervisors City and County of San Francisco

REGULAR MEETING

TUESDAY, AUGUST 19, 1997-10:00 A.M.

 VETERANS BUILDING
 401 VAN NESS AVE, ROOM 410
 SAN FRANCISCO, CA. 94102

MEMBERS: Supervisors Michael Yaki, Leslie Katz, Jose Medina

CLERK: Joni Blanchard

❖ ❖

Disability Access



Both the Committee Room (Room 410) and the Chamber (Room 404) are wheelchair accessible. The closest accessible BART Station is Civic Center, four blocks from the Veterans Building. Accessible MUNI lines serving this location are: #42 Downtown Loop and the #71 Haight/Noriega and the F line to Market and Van Ness and the METRO stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.



There is accessible parking in the vicinity of the Veterans Building adjacent to Davies Hall and the War Memorial Complex.



Assistive listening devices are available for use in the Meeting Room and the Board Chamber. A device can be borrowed prior to or during a meeting. Borrower identification is required and must be held by Room 308 staff.

The following services are available on request 48 hours prior to the meeting or hearing:

- ❖ For American sign language interpreters or the use of a reader during a meeting, contact Violeta Mosuela at (415) 554-7704.
- ❖ For a large print copy of an agenda, contact Moe Vazquez at (415) 554-4909.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-4851.

REGULAR CALENDAR

1. File 10-97-9. [Permit, Univ. of San Francisco] Resolution granting revocable permission to the University of San Francisco, Lone Mountain Campus, to reconfigure and improve the south side of Anza Street from Wood Street to Parker Avenue, and adopting findings pursuant to City Planning Code Section 101.1. (Supervisor Yaki)

ACTION:

2. File 244-97-4. [Treasure Island Cooperative Agreement] Resolution approving and authorizing the City to enter into a cooperative agreement with the Navy whereby the City will assume certain responsibilities regarding the operation and maintenance of Treasure Island and the Navy will reimburse the City for the costs therefor. (Mayor Willie L. Brown, Jr.)

ACTION:

3. File 265-97-1. [Mission Bay South Survey Area] Resolution designating and describing a survey area within the City and County of San Francisco pursuant to the California Community Redevelopment Law referred to as the Mission Bay South Survey Area. (Supervisor Brown)

ACTION:

4. File 52-97-1. [Undergrounding Plan Development] Resolution requesting the development of an alternative plan for overhead wire undergrounding by the Dept. of Public Works and the General Mgr., Public Utilities Commission. (Supervisor Medina)

ACTION:

5. File 190-97-2.1. [Critical Mass Incidents] Hearing to consider the recent Critical Mass incidents and urging the Mayor to hold an alternative transportation summit, which should include an overall countywide transportation plan for the City and County of San Francisco. (Supervisors Ammiano, Bierman)

ACTION:

LEGISLATION UNDER THE 30 DAY RULE

Rule 5.40 provides that when legislation is introduced which would create or revise major City policy, the committee to which the legislation is assigned shall not consider the legislation until at least 30 days after the date of introduction. Now pending:

File 97-97-47, Ordinance amending Admin. Code by adding Sections 5.210 – 5.212 to establish a Skating Advisory Committee, with 11 voting members appointed by the Board of Supervisors, responsible for developing a plan for skating-related improvements, reviewing policies and programs related to skating in the transportation element of the General Plan of the City and developing a plan for public outreach, (Supervisors Ammiano, Bierman), 30 Day Rule expires 9/3/97.

File 97-97-48, Ordinance amending Admin. Code by adding Chapter 21B, Sections 21B.1 – 21B.13 governing specialized procurement procedures for the efficient, cost-effective and value-effective acquisition of information technology, (Supervisor Katz), 30 Day Rule expires 9/10/97.

File 121-97-5, Ordinance amending Police Code by adding Section 1147.7 requiring all taxicab permit holders to participate in the City's Paratransit Program, (Supervisors Yaki, Newsom, Leal), 30 Day Rule expires 8/20/97.

File 121-97-6, Ordinance amending Police Code Section 21 to exempt from prohibition the consumption of alcohol at prescribed areas and times for which permission has been granted by the Department of Public Works pursuant to Article 5.2 of the Public Works Code (public sidewalk), (Supervisor Newsom), 30 Day Rule expires 9/3/97.

Watch future calendars for matters.

Economic Development, Transportation
& Technology Committee
San Francisco Board of Supervisors
Veterans Building, Room 308
401 Van Ness Avenue
San Francisco, CA 94102

IMPORTANT HEARING NOTICE!!!

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CITY AND COUNTY



OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

August 15, 1997

TO: Economic Development, Transportation and Technology Committee
FROM: Budget Analyst *Recommended*
SUBJECT: August 19, 1997 Economic Development, Transportation and Technology Committee Meeting

Item 2 - File 244-97-4

Department: Mayor's Treasure Island Project Office

Item: Resolution approving and authorizing the City to enter into a Cooperative Agreement with the United States Navy regarding the operation and maintenance of the Naval Station Treasure Island.

Description: Background

The Naval Station located on Treasure Island and Yerba Buena Island (together, the Naval Station Treasure Island, also called the "Base") was selected for closure by the Federal Government in 1993. The closure of the Naval Station is currently scheduled to occur on or about October 1, 1997. The City and County of San Francisco has been designated as the Local Reuse Authority for the Naval Station.

The Naval Station is still owned by the Federal Government. However, the Mayor's Office has been engaged in negotiations with the Navy in anticipation that the City will ultimately assume full ownership of the Naval Station. The Board of Supervisors approved Resolution No. 672-96 in July of 1996 endorsing a draft reuse plan for the Base as the preferred alternative for purposes of initiating environmental analysis and meeting the requirements of Federal base closure laws. In November of 1996, the Board of Supervisors approved an ordinance (File 64-96-16) authorizing the Mayor to enter into leases, licenses and other agreements with the Navy regarding the Naval Base, and in turn to enter into subleases, sublicenses and other agreements with any third parties for a term of less than two years without competitive bidding, subject to Board of Supervisors approval.

Treasure Island Cooperative Agreement

In February of 1997 the Board of Supervisors authorized an Interim Cooperative Agreement between the City and the Navy (File 172-97-4) providing that the City assume responsibility for the operation and maintenance of the utility system on Treasure Island. The Navy agreed to reimburse the City for the costs of operating and maintaining those utility systems from April 1, 1997 to September 30, 1997. The Interim Agreement was entered into because the Navy requested earlier takeover by the City of the utility systems, and covered the six month period prior to October 1, 1997, the expected date of Base closure.

The proposed Cooperative Agreement would constitute a modification and amendment to the Interim Cooperative Agreement. Under the terms of the proposed Cooperative Agreement, the City would continue to operate and maintain the Treasure Island utility systems, and would also assume responsibility for providing public safety, grounds maintenance, and property management services. Specifically, the proposed Cooperative Agreement states that the City will provide the following four services:

- operation and maintenance for the water, waste water, storm water, electric and gas utility systems on the Base;
- security and public health and safety services;
- grounds and street maintenance and repair;
- property management and caretaker services.

The proposed one-year Cooperative Agreement commits the Navy to reimbursing the City for costs of up to \$4,000,000 for operating and maintaining the Base from October 1, 1997 to September 30, 1998. The table below shows the estimated expenditures for the Naval Station Treasure Island as outlined in the supplemental appropriation (File 101-97-10) being considered by the Finance Committee of the Board of Supervisors at the August 18, 1997 Special Meeting.

Treasure Island Expenditures

<u>Funding Use</u>	<u>Supplemental Appropriation.</u>
Permanent Salaries	
Special Assistant XII	53,139
Special Assistant XV	<u>66,168</u>
Subtotal Permanent Salaries	\$119,307
Temporary Salaries	250,000
Mandatory Fringe Benefits	49,827
Materials & Supplies	50,866
Other Professional Services	1,000,000
Services of Other Depts	<u>2,530,000</u>
Total	\$4,000,000

The proposed Cooperative Agreement further states that subject to sufficient appropriations from the Federal Government to the Navy and the consent of the City, the City and the Navy may extend the term of the Cooperative Agreement for an additional year from October 1, 1998 to September 30, 1999.

Comment:

1. The proposed Cooperative Agreement includes a provision that the City will indemnify and hold harmless the Federal Government from any claims, losses or other damages incurred by the Federal Government as a result of the City's activities pursuant to the Cooperative Agreement, including spills or other discharges of hazardous materials caused by the City.
2. The proposed resolution approving the Cooperative Agreement with the Navy also includes a provision authorizing the Mayor to enter into modifications to the Cooperative Agreement that the Mayor determines are in the best interests of the City and do not materially increase the

obligations or liabilities of the City. Such modifications would not be subject to Board of Supervisors approval.

3. At its August 18, 1997 Special Meeting, the Finance Committee of the Board of Supervisors is scheduled to consider a supplemental appropriation for the costs estimated to be incurred by the City in providing services at the Naval Station Treasure Island in accordance with the Cooperative Agreement (File 101-97-10).

4. The attached memo from Mr. Florin contains the estimated costs to be reimbursed by the Navy from October 1, 1997 through September 30, 1998 of the four services to be provided by the City: 1) utility systems, 2) security, public health and safety, 3) grounds maintenance and 4) property management.

Recommendation: Approve the resolution.

OFFICE OF THE MAYOR
SAN FRANCISCO

WILLIE LEWIS BROWN, JR.

TREASURE ISLAND PROJECT
410 PALM AVENUE
BUILDING 1, ROOM 237
TREASURE ISLAND
SAN FRANCISCO, CA 94130
(415) 274-0660
FAX (415) 274-0299

'115 274.0664

LARRY FLORIN, DIRECTOR
WENDY LINKA, DIRECTOR OF MARKETING
CHRISTINE TEJADA, DIRECTOR OF DEVELOPMENT

August 12, 1997

TO: Mary Kimball, Budget Analyst's Office
FROM: Larry Florin
SUBJ: Supplemental

You asked for more details on the expenditures in the supplemental so here is an attempt at that.

First by way of background, the cooperative agreement is essentially a grant from the Navy to the City. In return for the grant of funds the city agrees to perform certain functions associated with the management of the military base upon closure. The cooperative agreement is scheduled, with Board of Supervisors approval to begin on September 15th. This is two weeks prior to the time that the Navy picks up and officially leaves. The two week period is what has been deemed as minimally necessary to learn how to operate some of the basic systems of the base. The agreement is a one year agreement with a one year potential extension, which is to be negotiated at the end of the year.

These are the main components to the agreement:

1. **Law enforcement and Security services** – to be performed by the San Francisco Police Department. Coverage will consist of 24 hour/7 day per week coverage of the gate to Treasure Island and coverage by the Police Department as needed. (Treasure Island will become a sector of Southern Station. Commander Rich Holder or Captain Martel are the point persons at the San Francisco Police department. *Cost in the cooperative agreement - \$500,000*
2. **Fire protection and Emergency response** – the San Francisco Fire Department will contract with the existing fire fighters on Treasure Island for purposes of providing fire fighting services. This contract will be through an existing Navy Job Order Contract for closing military bases with J.A. Jones. A total of 17 firefighters will be contracted for service for one year. Deputy Chief Harold Gamble of the San Francisco Fire Department is the point of contact on this for the SFFD. *Cost in the cooperative agreement - \$500,000* (We intend to supplement the cooperative agreement funds with funds already approved for the Treasure Island Project in professional services contract – total contract cost will be \$850,000)
3. **Utility services** – the San Francisco Public Utilities Commission will continue to provide utility services (water, power and sewer services) to Treasure Island, as it has been doing since April 1, 1997 under a temporary cooperative agreement. *Cost in the cooperative agreement - \$800,000.*

4. **Roads and Grounds Maintenance Services** – the lead responsibility for this will be with the Department of Public Works, Mike Quan of DPW is the point person for them on this as well as on Building Maintenance Services. I have attached a rough copy from the agreement that specifies the types of services to be provided in this portion of the agreement. Also tached is an estimate for providing these services as estimated by DPW. *Cost in the cooperative agreement - \$1,242,000.*
5. **Building Services** – the lead responsibility for this will be DPW. Again I have attached a rough description of the services to be performed in this area as well as a cost estimate for these services. (Again please note that the positions are not included in this supplemental.) *Cost in the cooperative agreement \$758,000.*
6. **Personal Property Management Services** – this represents on of the new positions which will be in the ASO (form 102) that will follow this agreement. The function of this assignment will be to assign inventory, budget and generally keep track of all of the inventory of items for Treasure Island, including grounds equipment, vehicles, vessels, etc. that they Navy will include in the agreement. This is slated for a Special Assistant XII position. *Cost in the cooperative agreement - \$100,000*
7. **Cooperative Agreement Management** – this will be the facilities manager for Treasure Island, with overall responsibility for making certain that work is carried out under this agreement in a timely manner. This is slated for a Special Assistant XV position. *Cost in the cooperative agreement - \$100,000.*

Attached is a matrix that shows each of these items.

In the categories specified in the supplement:

Permanent salaries - \$119,307 for the Special Assistant XII and XV in items 6 and 7 above.

Temporary salaries - \$250,000 + \$49,827. These are for funds to hire the individuals identified in 4 and 5 above. The temporary salary will allow individuals to be hired to meet the September 15th goal. Once work has begun a more accurate assessment of actual position requirement can be made and an amendment to the ASO to reflect these positions will be submitted.

Materials and Supplies – \$50,865 this represents the start up fees for the cooperative agreement, including some power tools to accomplish the tasks in items 4 and 5 and office equipment for the work in items 6 and 7.

Other contractual services - \$1,000,000 – this represents \$500,000 as specified above in item 2 for fire services through the J.A. Jones company, and \$500,000 for security services to TI.

Services of other city departments – \$2,530,000 – this represents the \$800,000 that will go to the Public Utilities Commission, and \$1,730,000 that will be forwarded to DPW to complete the roads, grounds services and building maintenance services.

I hope that this helps to clarify some of the costs. If you need to reach me tomorrow I can be paged at 582-9776.

Item 3 - File 265-97-1

- Department:** San Francisco Redevelopment Agency (SFRA)
- Item:** Resolution designating and describing Mission Bay South as a survey area in accordance with California Community Redevelopment Law.
- Description:** The proposed resolution would designate a survey area in order to study the feasibility of a redevelopment effort in the Mission Bay South area. A survey area is land designated for analysis to determine its redevelopment feasibility, and designation as a survey area is a necessary first step in including real property in a redevelopment project area.
- The property proposed to be designated as a survey area, known as Mission Bay South, is generally bounded by Seventh Street, Mariposa Street, Terry Francois Boulevard, and the southerly bank of the China Basin Channel (see attached map).
- The total area of the proposed Mission Bay South Survey Area is approximately 238 acres. According to Mr. Prowler, approximately 95 percent of the land, which had been previously owned by the Southern Pacific and Santa Fe Railroads, is now owned by Catellus Development Corporation. The remainder of the property is owned by Esprit de Corp, Chapman & Wilson, and several others. The property primarily consists of railroad yards, trucking, distribution and storage facilities, a sand and gravel company, an outlet store, golf driving range, roller blading facility, and vacant lots.
- Designation of this site as a survey area is a required first step in evaluating the redevelopment potential of the area. If the proposed resolution were approved, the Redevelopment Agency would then (a) study the area to determine if it meets the criteria for use of redevelopment authority (see Comment No. 2) and (b) develop a Redevelopment Plan, which would incorporate the City's vision for the area, the zoning and use of the land and the economic development necessary for a redevelopment plan to be realized. Once the Redevelopment Plan was completed, it would be submitted to the City Planning Commission for a determination as to whether the Redevelopment Plan conforms to the City's General Plan. In addition, an Environmental Impact Report (EIR) would be developed for the project. Both the Redevelopment Plan and the EIR would then be submitted to the Board of Supervisors for approval.

Comments:

1. In 1991, the City entered into a Development Agreement with Catellus which provided for the development of a mixed use office, residential and retail project in an approximately 315-acre area north and south of the China Basin Channel. However, Catellus independently determined that development of the project as provided for in the Development Agreement was not economically feasible. As a result, on April 14, 1996, Catellus exercised its contractual right to terminate the Development Agreement.

2. According to Mr. David Prowler of the Mayor's Office, one of the purposes of designating the proposed area as a survey area is to examine the use of the Redevelopment Agency's authority primarily to assist in financing (through tax increment funds) the costs of installing infrastructure and constructing affordable housing in the Mission Bay South area. A preliminary development proposal is on file with the Board of Supervisors and will be further developed through a coordinated effort between the Mayor's Office, Catellus, and the Redevelopment Agency with advice from an appointed Citizen's Advisory Committee.

Mr. Prowler advises that the subject 238 acres could result in development of as much as 3,000 units of rental and condominium housing units (including 1,100 affordable housing units), retail uses, and research and development uses, as well as accommodate a University of California at San Francisco (UCSF) research campus. According to Mr. Prowler, approximately 38 acres of open space will be provided, including 8 acres on the UCSF campus. As described in the preliminary development proposal, Catellus would turn over to the City approximately 12.2 acres of land suitable for construction of 1,100 units of affordable housing. The Redevelopment Plan will be submitted for approval to the Redevelopment Commission and the Board of Supervisors upon its completion.

3. Mr. Prowler reports that development of the Redevelopment Plan and EIR for the proposed Mission Bay South Survey Area are expected to be completed by the Spring 1998, and would cost approximately \$597,000. According to Mr. Prowler, a total of \$597,000 has been included in the FY 1997-98 budgets of the Redevelopment Agency (\$300,000), City Attorney (\$180,000) and Planning Department (\$117,000). Mr. Prowler reports that the Redevelopment Agency, Planning Department, and City Attorney's Office will be reimbursed by Catellus for all costs associated with the development of the Redevelopment Plan and EIR for the proposed Mission Bay South Survey Area.

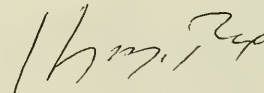
Memo to the Economic Development, Transportation and Technology Committee
August 19, 1997 Economic Development, Transportation and Technology Meeting

4. Mr. Prowler advises that the market value of the land in the proposed Mission Bay South Survey Area is unknown at this time, however an appraisal is in progress and that information will be available when the Redevelopment Plan is completed.

5. In June of 1997, the Board of Supervisors approved a Final EIR Addendum and amendments to the Municipal Code and General Plan (Files 36-97-3.1, 36-97-3, 115-97-7, 115-97-8 and 271-97-3) in connection with a possible UCSF biomedical research facility to be located on 3.7 acres within the subject proposed Mission Bay South Redevelopment Area. According to Mr. Prowler, building of the UCSF biomedical research facility may commence at any time regardless of whether or not the subject ordinance establishing the Mission Bay South Redevelopment Area is approved.

6. In August of 1996, the Board of Supervisors approved a Mission Bay North Redevelopment Survey Area (File 255-96-1). According to Ms. Susana Montana of the Planning Department, the Mission Bay North Redevelopment Survey Area is located north of the China Basin Channel, and is currently being planned for the development of approximately 3,000 units of rental and condominium housing (including at least 600 units of affordable housing) along with retail uses and open space.

Recommendation: Approval of the proposed resolution is a policy matter for the Board of Supervisors.



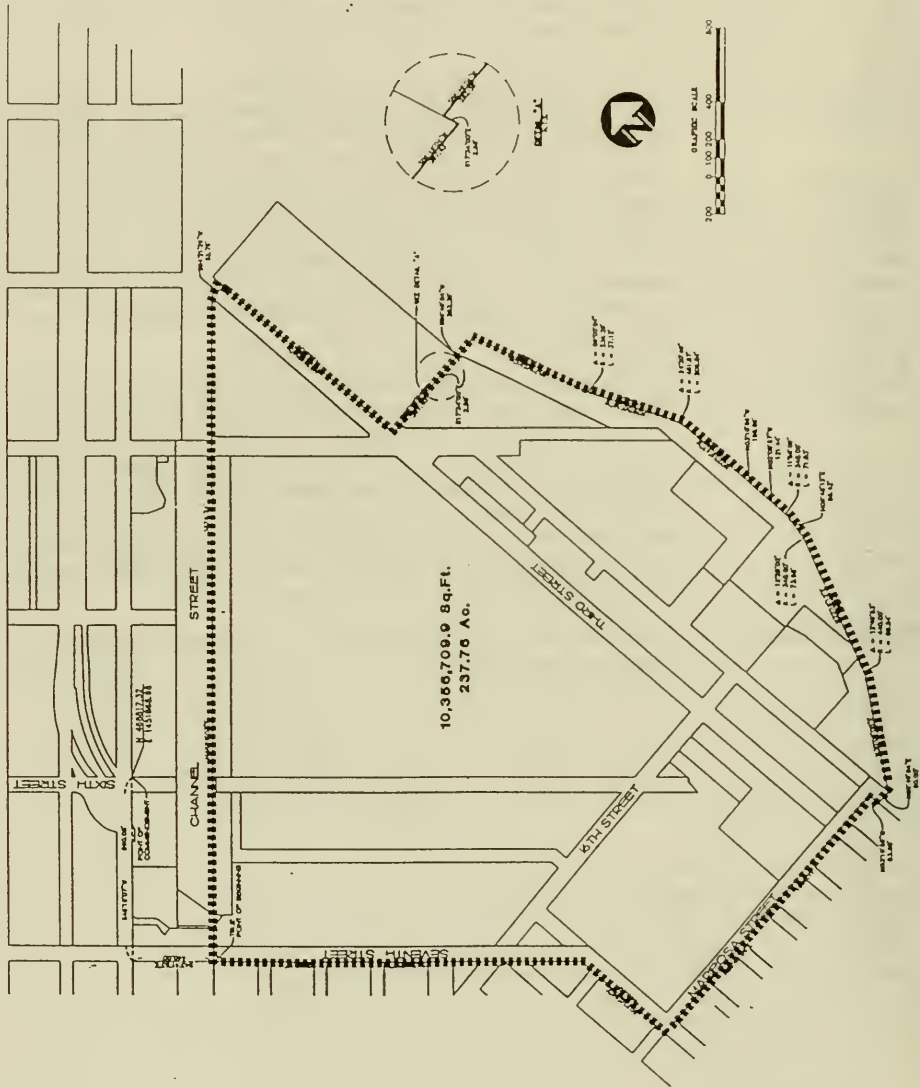
Harvey M. Rose

cc: Supervisor Yaki
Supervisor Katz
Supervisor Medina
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Leal
Supervisor Newsom
Supervisor Teng
Supervisor Yee
Clerk of the Board
Controller
Stephen Kawa
Ted Lakey

BOARD OF SUPERVISORS
BUDGET ANALYST

EXHIBIT A

Attachment



SAN FRANCISCO REDEVELOPMENT AGENCY

PROPOSED REDEVELOPMENT SURVEY AREA
MISSION BAY

UNIVERSITY OF MICHIGAN

KCA ENGINEERS, INC.

SEP 10 1997

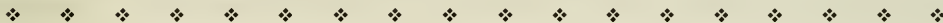
SAN FRANCISCO
PUBLIC LIBRARY**CALENDAR****Economic Development Transportation and Technology Committee
Board of Supervisors
City and County of San Francisco****REGULAR MEETING**

TUESDAY, SEPTEMBER 16, 1997-10:00 A.M.

VETERANS BUILDING
401 VAN NESS AVE, ROOM 410
SAN FRANCISCO, CA. 94102

MEMBERS: Supervisors Michael Yaki, Leslie Katz, Jose Medina

CLERK: Joni Blanchard

**Disability Access**

Both the Committee Room (Room 410) and the Chamber (Room 404) are wheelchair accessible. The closest accessible BART Station is Civic Center, four blocks from the Veterans Building. Accessible MUNI lines serving this location are: #42 Downtown Loop and the #71 Haight/Noriega and the F line to Market and Van Ness and the METRO stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.



There is accessible parking in the vicinity of the Veterans Building adjacent to Davies Hall and the War Memorial Complex.



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The following services are available on request 48 hours prior to the meeting or hearing:

- ❖ For American sign language interpreters or the use of a reader during a meeting, contact Violeta Mosuela at (415) 554-7704.
- ❖ For a large print copy of an agenda, contact Moe Vazquez at (415) 554-4909.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-4851.

REGULAR CALENDAR

1. File 38-97-5. [Gift Acceptance] Resolution accepting the collection of historical artifacts in the Treasure Island Museum from the United States Navy. (Supervisor Kaufman)
(Consideration continued from 7/15/97).

ACTION:

2. File 10-97-10. [Encroachment Permit, California Pacific Medical] Resolution granting revocable permission to California Pacific Medical Center to construct two (2) four-inch PVC oxygen pipes in Maple Street between California Pacific Medical Center properties at 3700 California Street (Block 1016, Lot 1) and 3698 California Street (Block 1017, Lot 28) and adopting findings pursuant to Planning Code Section 101.1. (Department of Public Works)

ACTION:

3. File 85-97-5. [Mid-Embarcadero Roadway Project] Resolution approving the final urban design treatment for the Mid-Embarcadero Roadway; also see Files 85-96-3 and 85-96-2. (Department of Public Works)

ACTION:

4. File 94-97-2. [Energy Conservation Grant] Resolution authorizing the General Manager of the Public Utilities Commission to apply for, accept and expend a grant not to exceed \$500,000, from the U.S. Department of Energy and the State of California; ratification of action previously taken. (Public Utilities Commission)

ACTION:

5. File 213-97-2. [Grant, MUNI Advanced Train Control System Project] Resolution authorizing the Public Transportation Commission to apply for, accept and expend \$3,182,282 of State Clean Air and Transportation Improvement Act Bond funds and \$3,553,154 of State Flexible Congestion Relief Transportation Improvement Act Bond funds for the replacement of Municipal Railway subway signal system; waiving indirect costs. (Public Transportation Commission)
(Consideration continued from 8/5/97).

ACTION:

6. File 121-97-6. [Alcohol Consumption] Ordinance amending Police Code Section 21 to exempt from prohibition the consumption of alcohol at prescribed areas and times for which permission has been granted by the Department of Public Works pursuant to Article 5.2 of the Public Works Code (public sidewalk). (Supervisors Newsom, Kaufman, Medina, Teng, Ammiano, Bierman)

ACTION:

LEGISLATION UNDER THE 30 DAY RULE

Rule 5.40 provides that when legislation is introduced which would create or revise major City policy, the committee to which the legislation is assigned shall not consider the legislation until at least 30 days after the date of introduction. Now pending:

File 97-97-53, Ordinance amending Administrative Code by amending Section 6.1-1 to provide for additional time for awarding contracts let by the Public Transportation Commission; and by providing that the provisions of this ordinance shall expire on June 30, 1998, (Public Transportation Commission), 30 Day Rule expires 9/24/97.

Watch future calendars for matters.

Economic Development, Transportation
& Technology Committee
San Francisco Board of Supervisors
Veterans Building, Room 308
401 Van Ness Avenue
San Francisco, CA 94102

IMPORTANT HEARING NOTICE!!!

Bill Lynch
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CITY AND COUNTY



OF SAN FRANCISCO DOCUMENTS DEPT.

SEP 16 1997

BOARD OF SUPERVISORS

BUDGET ANALYST

SAN FRANCISCO
PUBLIC LIBRARY

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

September 12, 1997

TO: Economic Development, Transportation and Technology Committee
FROM: Budget Analyst *Recommendations for meeting of*
SUBJECT: September 16, 1997 Economic Development, Transportation and Technology Committee Meeting

Item 1 - File 38-97-5

Note: This item was continued by the Economic Development, Transportation and Technology Committee at the meeting of July 15, 1997.

Department: Airport

Item: Resolution authorizing the acceptance of a gift of historic artifacts from the United States Navy.

Value of the gift: Estimated at \$700,000.

Description: The Naval Station located on Treasure Island and Yerba Buena Island (the Naval Station) was selected for closure by the Federal government in 1993. The closure of the Naval Station is currently scheduled to occur on or about September 30, 1997. Mr. Larry Florin of the Treasure Island Project Office advises that, pursuant to a proposed cooperative agreement pending before the Board of Supervisors, the City would assume management responsibilities for the Naval Station from the Federal government from October 1, 1997 through September 30, 1998. Subsequent to October 1, 1997, it is anticipated that the City will request conveyance of the Naval Station from the Federal government to full ownership by the City.

Section 10.116 of the City's Administrative Code requires the approval of the Board of Supervisors for the acceptance of all gifts to the City and County with a value greater than \$5,000.

The Treasure Island Museum has a collection of over 20,000 historical artifacts, including World's Fair memorabilia and other items, which trace the history of Treasure Island and San Francisco. Because of the collection's historical importance to San Francisco, the Navy agreed to donate this collection to the City. The Navy has also determined that San Francisco International Airport's Bureau of Exhibitions, Museums and Cultural Exchange has the resources and expertise necessary to maintain the collection. The proposed resolution would allow the Airport Commission to accept the collection of the Treasure Island Museum from the U.S. Navy.

Comments:

1. The attached memo from the Airport explains the basis of the \$700,000 estimated value for the gift of historic artifacts.
2. Mr. Peter Nardoza of the Airport reports that the cost of researching, cataloguing and refurbishing the collection is estimated at \$200,000. Mr. Nardoza states that additional funding for these expenditures was included in the Airport's FY 1997-98 budget request and was recommended for approval by the Finance Committee to the Board of Supervisors.
3. Mr. Nardoza advises that the Treasure Island Museum would continue to operate in Building #1 on Treasure Island.
4. Mr. Nardoza advises that while the acceptance of the historic artifacts would result in some additional ongoing expenditures for operations and maintenance of the Treasure Island Museum, the Airport will be able to absorb such costs in the Airport's annual budgets.
5. The proposed resolution was continued by the Economic Development, Transportation and Technology Committee at its meeting of July 15, 1997, in part because of questions raised regarding the ownership status of some of the artifacts that would be donated by the Navy to the City. Mr. Nardoza states that the Navy has now separated out those artifacts that clearly belong to private individuals, rather than to the Navy, so that the proposed gift includes only those artifacts that do not clearly belong to private individuals. Mr. Nardoza further states that the Airport is satisfied that the Navy has

BOARD OF SUPERVISORS
BUDGET ANALYST

Memo to Economic Development, Transportation, and Technology Committee
July 15, 1997 Meeting of Economic Development, Transportation, and Technology Committ

taken all necessary steps to clarify the ownership status of
the subject artifacts.

Recommendation: Approve the proposed resolution.

Airport
Commission
City and County
of San Francisco
Willie L. Brown, Jr.
Mayor

Henry E. Berman
President
Roland A. Quan
Vice President
Michael S. Strunsky
Larry Mazzola
Linda S. Crayton

JOHN L. MARTIN
Airport Director



July 8, 1997

Mr. Christian Griffith
Budget Analyst's Office
1390 Market Street, Room 1025
San Francisco, CA 94102

Subject: Value of Treasure Island Museum Collection

Dear Mr. Griffith:

As we have discussed, Airport staff is not in a position to place a realistic monetary value on the Treasure Island Museum collection. At this time, we do not know exactly everything in the collection and until it is all curated we will not know a value.

For the sake of discussion, "we have estimated" a value of \$35 per object. Given the Navy's estimate that there are 20,000 pieces involved, today's value could be \$700,000.

Very truly yours,

Peter Nardoza
Administrator
Bureau of Governmental Affairs

Item 2 - File 10-97-10

Department: Department of Public Works

Item: Resolution granting revocable permission to California Pacific Medical Center to encroach upon City property for the purpose of constructing and maintaining two four-inch oxygen pipes under Maple Street, and adopting findings pursuant to Planning Code Section 101.1.

Description: The proposed resolution would grant permission to California Pacific Medical Center to encroach upon City property to construct and maintain two four-inch conduits for oxygen pipes under Maple Street, between 3700 California Street and 3698 California Street. California Pacific Medical is located at 3700 California Street. The Board of Supervisors would be authorized to revoke the permission at will. In addition, permission would automatically be terminated if California Pacific Medical Center fails to meet all conditions of the street encroachment agreement with the City. The proposed resolution would also adopt City Planning Department findings that the California Pacific Medical project is consistent with the Eight Priority Policies of Planning Code Section 101.1.

The revocable permission would not become effective until California Pacific Medical Center has executed a street encroachment agreement with the city, and the Controller has approved California Pacific Medical's compliance with insurance requirements.

The proposed resolution provides that should any facilities belonging to the public utility companies, such as PG&E or Pacific Telephone, or City departments become damaged or require relocation during construction or maintenance of the oxygen pipes, California Pacific Medical Center, at its sole expense, would be responsible for repairing such facilities.

Comment: 1. According to Ms. Kris Kilgore of DPW, California Pacific Medical Center executed the street encroachment agreement with the City on July 9, 1997. In addition, the Controller has certified that California Pacific Medical Center possesses the necessary insurance coverage for the encroachment. Ms. Kilgore advises that the DPW held a public hearing on June 4, 1997 on the proposed encroachment and no objections were made to the project.

2. In accordance with California Government Code Section 4216.1, California Pacific Medical Center must become a member of, participate in, and share in the costs of the Underground Service Alert (USA) - Northern California regional notification center. USA maintains a location record of all underground utilities in northern California. All utility companies and government agencies that dig underground are members of USA to ensure that existing utilities are protected when new projects are undertaken. Before construction on a new project begins, USA staff visit the site and indicate the locations of existing utilities by painting on the pavement.

3. The City Planning Department, by letters dated April 16, 1997, and May 20, 1997, has declared that the proposed encroachment is in conformance with the General Plan and is consistent with the Eight Priority Policies of Planning Code Section 101.1.

4. According to Ms. Kilgore, California Pacific Medical Center has paid a fee of \$800 to DPW which covers the costs of permit processing and inspection.

5. Mr. Nick Elsner of DPW advises that the permit requires California Pacific Medical Center to contact DPW's inspection staff before construction begins to review how the project will impact pedestrian and vehicular traffic. Mr. Elsner estimates that the construction work to install the two conduits under Maple Street would take approximately two weeks.

Recommendation: Approve the proposed resolution.

Item 4 - File 94-97-2

Department: Public Utilities Commission
Bureau of Energy Conservation

Item: Resolution authorizing the General Manager of the Public Utilities Commission to apply for, accept and expend a grant not to exceed \$500,000 from the U.S. Department of Energy and the State of California. The resolution would also ratify action previously taken.

Grant Amount: Up to \$500,000

Grant Period: Fiscal Years 1997-98 and 1998-99

Source of Funds: U.S. Department of Energy and the State of California, Petroleum Violation Escrow Account

Project: Sustainable Technology Demonstration Center

Description: The PUC's Bureau of Energy Conservation is collaborating with the non-profit organization Center for Resource Solutions (CRS) to develop a renewable energy and energy efficiency demonstration center at the Presidio that will serve as a public education facility and working laboratory. The proposed Sustainable Technology Demonstration Center would promote public awareness of energy efficiency and renewable energy technologies and practices through exhibits, workshops, and conferences. The goals of the Sustainable Technology Demonstration Center are in keeping with the objectives of the City's Sustainability Plan approved by the Board of Supervisors in July, 1997. The Sustainability Plan calls, in part, for all those who live and work in San Francisco to be educated about energy and climate change issues so that they make informed choices.

The proposed resolution would authorize the General Manager of the PUC to apply for, accept and expend funds not to exceed \$500,000 in grant funding from the U.S. Department of Energy and the State of California's Petroleum Violation Escrow Account (PVEA) on behalf of the Center for Resource Solutions. As the local government sponsor of the grant, the PUC's Bureau of Energy Conservation would receive the funds from the U.S. Department of Energy and the State of California, then grant the funds to the Center for Resource Solutions (CRS). According to Mr. John Deakin, Director of the Bureau of Energy Conservation, this grant would help cover

BOARD OF SUPERVISORS
BUDGET ANALYST

development funding for the Demonstration Center. Mr. Deakin advises that CRS has also initiated a capital campaign to raise an additional \$400,000 to support the final design work. Grant monies are being sought through a number of public and private sources including the U.S. Environmental Protection Agency, U.S. Department of Energy, California Energy Commission, San Francisco Foundation, and the Rockefeller Foundation. In-kind contributions are also being provided by the California Energy Commission (CEC) to integrate staff services and relevant CEC educational programs into the Sustainable Technology Demonstration Center.

Budget:

As the local government sponsor of the grant, the PUC's Bureau of Energy Conservation would receive the funds and then grant the funds to the Center for Resource Solutions. The table below provides a preliminary budget associated with the proposed grant funds to develop a Sustainable Technology Demonstration Center.

Research, Analysis and Surveys	\$125,000
Building and Structural Assessments	75,000
Initial Design Work	100,000
Management and Consultants	125,000
Administration/Steering Committee Oversight	<u>75,000</u>
Total	\$500,000

Required Match: None

Indirect Costs: See Comment 4.

Comment:

1. Mr. Deakin advises that PUC's Bureau of Energy Conservation has already submitted the grant application and is waiting to hear if the grant has been awarded. As such, the proposed resolution provides for ratification of action previously taken.

2. Mr. Deakin advises that if the grant is awarded to the City, the City would then enter into a contractual agreement with the Center for Resource Solutions.

Memo to Economic Development, Transportation and Technology Committee
September 16, 1997 Economic Development, Transportation and Technology Committee
Meeting

3. Attachment 1 is a summary of grant application information, as prepared by the PUC, for the proposed grant funds.

4. Mr. Carlos Jacobo of the PUC advises that indirect costs for this grant are covered by the annual COWCAP appropriation assessed to Hetch Hetchy for City overhead costs, which was \$434,024 for Fiscal Year 1997-98.

5. The PUC has prepared a Disability Checklist for the proposed grant program, which is on file with the Clerk of the Board of Supervisors.

Recommendation: Approve the proposed resolution.

File _____

GRANT APPLICATION INFORMATION FORM

A Document Required to Accompany a Proposed Resolution
Authorizing a Department to Apply for a Grant

TO: The Board of Supervisors
Attn: Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

Department: Hetch Hetchy Water & Power/Bureau of Energy Conservation

Contact Person: John Deakin

Telephone: (415) 554-3175

Project Title: Sustainable Technology Demonstration Center

Grant Source: U.S. Dept. of Energy & State of California

Proposed/Continuation) Grant Project Summary:

The Bureau of Energy Conservation will be the required local government sponsor of a project to develop a renewable energy and energy efficiency demonstration center at the Presidio.

Amount of Grant Funding Applied for: \$500,000

Maximum Funding Amount Available: Unknown

Required Matching Funds: None

Number of Positions Created and Funded: N/A

Amount to be Spent on Contractual Services: None by City

Will Contractual Services be put out to Bid? N/A

Grant Application Information Form
Page 2

Term of Grant: FY 1997-98 & 1998-99

Date Department Notified of Available funds: July 1997


Application Due Date: July 1997

Grant Funding Guidelines and Options (from RFP, grant announcement or appropriations legislation):

Assemblywoman Migden is working on behalf of the non-profit agency, The Center for Resource Solutions to obtain grant funding originating with the U.S. Department of Energy and the State of California's Petroleum Violation Escrow Account, (PVEA).

The Bureau is proposing to apply for up to \$500,000 to provide funding for a renewable energy and energy efficiency demonstration center that will serve as a public education facility and working laboratory. The Bureau will be the official sponsor of the PVEA request on behalf of the Center for Resource Solutions (CRS). The Bureau will receive the monies from the U.S. Department of Energy, then grant the funds to the Center for Resource Solutions. The Bureau will be contractually protected in the event of nonperformance by CRS. A Bureau staff representative will serve on an ad hoc committee to provide conceptual input and program suggestions that build upon San Francisco City and County programs and expertise.

The Bureau finds mutual benefit in coordinating efforts with CRS to broaden the research and use of sustainable energy practices. As required by the California Legislature, the Bureau of Energy Conservation has the authority to act as the local agency sponsor, thereby allowing PVEA funds to be allocated to an energy savings project that will benefit all Californians. The goals of the Sustainable Technology Demonstration Center are in keeping with the goals and objectives of the Bureau of Energy Conservation.

 J. F. DEAKIN
Department of Head Approval

Memo to Economic Development, Transportation, and Technology Committee
September 16, 1997 Economic Development, Transportation and Technology
Committee Meeting

Item 5 - File 213-97-2

Note: This item was continued by the Economic Development, Transportation, and Technology Committee at its meeting of August 5, 1997.

Department: Municipal Railway (MUNI)

Item: Resolution authorizing the Public Transportation Commission to apply for, accept, and expend grant funds in the amount of \$6,753,436 for the Municipal Railway Advanced Train Control System, waiving indirect costs.

Grant Amount: \$6,735,436

Source of Funds: State Proposition 116 Bonds (\$3,182,282);
Flexible Congestion Relief Funding (3,553,154)

Project: Municipal Railway Advanced Train Control System

Description: In 1990, MUNI began replacing its Metro Light Rail Vehicle (LRV) signal system with the Advanced Train Control System (ATCS), a modern signal system with on-board train computers linked to a Central Control computer. When completed, the ATCS will allow MUNI to run more trains on the existing LRV lines and improve LRV safety. According to Mr. John Thomas of MUNI, in January, 1997 it was determined that completion of the project would require an additional eighteen months, resulting in additional project costs of \$10 million. Mr. Thomas advises that the ATCS project was about 50 percent completed as of April, 1997.

The proposed resolution would allow MUNI to reprogram \$3,182,282 in surplus State Proposition 116 capital grant funds from the MUNI Metro Turnback project to the ATCS project and to reprogram \$3,553,154 in Flexible Congestion Relief grant funds from the Embarcadero Roadway project to the ATCS project. Approval of the proposed resolution would then result in \$6,735,436 in additional grant funds and \$3,182,282 in additional required matching funds allocated to the ATCS project, which would cover \$9,917,718 of the \$10,000,000 projected project budget deficiency.

Budget: See Comment No. 4.

Required Match: \$3,182,282

Indirect Costs: None.

BOARD OF SUPERVISORS
BUDGET ANALYST

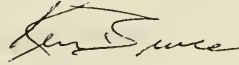
Comments:

1. Ms. Gail Bloom of MUNI reports that MUNI Metro Turnback project is near completion and that \$3,182,282 of formally declared surplus Proposition 116 grant funds will not be expended on the Turnback project.
2. Ms. Bloom advises that up to \$3,553,154 in Flexible Congestion Relief grant funds may become available for the ATCS project due to cost savings in the Embarcadero Roadway project. According to Ms. Bloom, the Department of Public Works anticipates that after the final bids are received for the Embarcadero Roadway project, surplus Flexible Congestion Relief grant funds will be available. The proposed resolution would allow MUNI to apply for these surplus funds as soon as they become available.
3. Use of Propositions 116 grant funds requires a City match of \$3,182,282, or 100% of the grant amount. Ms. Bloom reports that MUNI has requested a supplemental appropriation of \$1,364,564 in Safe Harbor Lease Revenue¹ for a portion of these matching funds. According to Ms. Bloom, this revenue is currently unappropriated. Ms. Bloom states that MUNI also intends to transfer an additional \$1,900,000 to the ATCS project from formally declared surplus funds available in the Metro Turnback project budget. The total of these two local match sources exceeds the grant matching requirements by \$82,282. According to Ms. Bloom, the additional \$82,282 would be used for project expenditures for which grant funds cannot be used.
4. As of the writing of this report, the MUNI has not provided the Budget Analyst with sufficient budget details and background information on the project. Ms. Nancy Whelan, Deputy Director of Finance, Administration and Personnel for MUNI, has requested that consideration of this proposed resolution be continued.
5. The Disability Checklist is on file with the Clerk of the Board.
6. Attached is MUNI's Grant Applications Information Form.

¹ Safe Harbor Lease Revenue is realized by selling depreciation credits on new and rehabilitated transit vehicles to private corporations.

Memo to Economic Development, Transportation, and Technology Committee
September 16, 1997 Economic Development, Transportation and Technology
Committee Meeting

Recommendation: Continue the proposed resolution, as requested by MUNI.



Harvey M. Rose

cc: Supervisor Yaki
Supervisor Katz
Supervisor Medina
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Leal
Supervisor Newsom
Supervisor Teng
Supervisor Yee
Clerk of the Board
Controller
Stephen Kawa
Ted Lakey

GRANT APPLICATION INFORMATION FORM

A document required to accompany a proposed resolution
Authorizing a Department to Apply for a Grant

To: The Board of Supervisors
Attn: Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

Department: 35 MUNI

Contact Person: Gail Bloom Telephone: (415) 554-0736

Project Title: Municipal Railway Advanced Train Control System

Grant Source: State Proposition 116 Bonds/Flexible Congestion Relief Funding

Proposed (New / Continuation) Grant Project Summary:

1. State Proposition 116 Bonds
2. Flexible Congestion Relief Funding

Amount of Grant Funding Applied for: \$6,753,436

Maximum Funding Amount Available: Not Applicable

Required Matching Funds: \$3,182,282

Number of Positions Created and Funded: Not Applicable

Amount to be Spent on Contractual Services: \$4,000,000

Will Contractual Services be put out to Bid? Yes

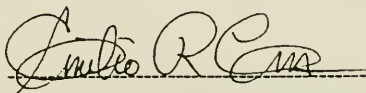
Application Information Form

Attachment
Page 2 of 2

Term of Grant: Not Applicable

Date Department Notified of Available funds: Not Applicable

Application Due Date: Not Applicable

A handwritten signature in cursive script, appearing to read "Julie R. Carr", is written over a horizontal dashed line.

Department Head Approval

CALENDAR

Economic Development Transportation and Technology Committee

Board of Supervisors

City and County of San Francisco

REGULAR MEETING

TUESDAY, OCTOBER 7, 1997-10:00 A.M.

VETERANS BUILDING
401 VAN NESS AVE, ROOM 410
SAN FRANCISCO, CA. 94102

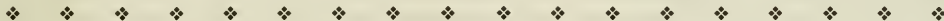
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MEMBERS: Supervisors Michael Yaki, Leslie Katz, Jose Medina

CLERK: Joni Blanchard



Disability Access



Both the Committee Room (Room 410) and the Chamber (Room 404) are wheelchair accessible. The closest accessible BART Station is Civic Center, four blocks from the Veterans Building. Accessible MUNI lines serving this location are: #42 Downtown Loop and the #71 Haight/Noriega and the F line to Market and Van Ness and the METRO stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.



There is accessible parking in the vicinity of the Veterans Building adjacent to Davies Hall and the War Memorial Complex.



Assistive listening devices are available for use in the Meeting Room and the Board Chamber. A device can be borrowed prior to or during a meeting. Borrower identification is required and must be held by Room 308 staff.

The following services are available on request 48 hours prior to the meeting or hearing:

- ❖ For American sign language interpreters or the use of a reader during a meeting, contact Violeta Mosuela at (415) 554-7704.
- ❖ For a large print copy of an agenda, contact Moe Vazquez at (415) 554-4909.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-4851.

REGULAR CALENDAR

1. File 156-97-2.1. [Reserved Funds, Private Industry Council] Hearing to consider release of reserved funds, Private Industry Council (PIC 1988 Refugee County Plan), in the amount of \$1,255,043 to fund several refugee service providers per the attached Table I. (Private Industry Council)

ACTION:

2. File 97-97-48. [Information Technology Procurement] Ordinance amending Administrative Code by adding Chapter 21B, Sections 21B.1 through 21B.13 governing specialized procurement procedures for the efficient, cost-effective and value-effective acquisition of information technology. (Supervisor Katz)

ACTION:

3. File 10-97-11. [Revocable Permit-Sutter Street Right-of-Way] Resolution granting revocable permission to Regents of the University of California to install an underground telecommunications and pneumatic tube system within the Sutter Street right-of-way, to link a new medical office building at 1701 Divisadero Street (Block 1052, Lot 25) to the Mt. Zion Emergency Room at the Sutter Street frontage of 1600 Divisadero Street (Block 1077, Lot 27) and adopting findings pursuant to Planning Code Section 101.1. (Supervisor Yaki)

ACTION:

4. File 161-97-4.1. [Mid-Market Project Area Committee Election] Resolution confirming the election of additional members to the Project Area Committee for the Mid-Market Redevelopment Project. (Supervisor Yaki)

ACTION:

5. File 97-97-53. [Revising Time, Award of Contracts, PTC] Ordinance amending Administrative Code by amending Section 6.1-1 to provide for additional time for awarding contracts let by the Public Transportation Commission; and by providing that the provisions of this ordinance shall expire on June 30, 1998. (Public Transportation Commission)

ACTION:

6. File 61-97-4. [Contract Award Extension, MUNI Railway MR-1054] Resolution approving extension of time to award Municipal Railway Contract No. MR-1054 Curtis E. Green Light Rail Vehicle Facility - Replace Sand Dispenser. (Public Transportation Commission)

ACTION:

12

SPECIAL ORDER - 10:15 A.M. - 12:00 NOON

7. File 193-97-7. [De Young Museum] Hearing to discuss alternatives for the future location of the De Young Museum. (Supervisors Yee, Bierman)

ACTION:

8. File 193-97-7.3. [De Young Museum and California Academy of Sciences] Hearing to consider access and transportation to the De Young Museum and California Academy of Sciences. (Supervisor Yaki)

ACTION:

LEGISLATION UNDER THE 30 DAY RULE

Rule 5.40 provides that when legislation is introduced which would create or revise major City policy, the committee to which the legislation is assigned shall not consider the legislation until at least 30 days after the date of introduction. Now pending:

File 97-97-57, Ordinance amending Administrative Code by adding Chapter 80, Sections 80.1 through 80.9 to require refiners of motor fuels to divorce company-owned service stations in San Francisco, to preclude refiners from owning service stations in San Francisco in the future, and barring discrimination by refiners in the wholesale prices charged to service stations in San Francisco, (Supervisors Yaki, Leal, Brown, Katz), 30 Day Rule expires 10/22/97.

Watch future calendars for matters.

Economic Development, Transportation
& Technology Committee
San Francisco Board of Supervisors
Veterans Building, Room 308
401 Van Ness Avenue
San Francisco, CA 94102

IMPORTANT HEARING NOTICE!!!

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CITY AND COUNTY



OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

October 3, 1997

TO: Economic Development, Transportation and Technology Committee
FROM: Budget Analyst *Recommendations for meeting*
SUBJECT: October 7, 1997 Economic Development, Transportation and Technology Committee Meeting

Item 1 - File 156-97-2.1

Department: Private Industry Council (PIC)

Item: Hearing to consider the release of reserved funds to the Private Industry Council of San Francisco, Inc., in the amount of \$1,255,043 to fund refugee service providers in accordance with the 1998 County Refugee Plan.

Description: On August 25, 1997, the Board of Supervisors approved a resolution (File 156-97-2) approving the 1998 Refugee County Plan and authorizing the Private Industry Council of San Francisco, Inc. (PIC) to apply for, accept, and expend Federal Office of Refugee Resettlement grant funds in the amount of \$1,255,043, placing the entire \$1,255,043 on reserve pending (1) the selection of service providers and submission of cost details, and (2) the submission of cost details for PIC Administration. PIC is now requesting that the release of reserved funds in the amount of \$1,255,043.

Memo to Economic Development, Transportation & Technology Committee
October 7, 1997 Economic Development, Transportation and Technology Meeting

Mr. Greg Marutani of PIC advises that PIC, a non-profit organization, administers Federal Office of Refugee Resettlement grant funds on behalf of the City which are used by the City to provide employment services to refugees receiving public assistance, who have resided in the United States for 60 months or less.

Budget:

A summary budget for the requested \$1,255,043 release of reserved funds is shown below. The Attachment, provided by PIC, is a more detailed budget.

Non-profit service providers (see Attachment)	\$969,906
Transportation/Childcare (see Comment 2)	90,325
PIC Administration (see Comment 3)	
Salaries and fringe benefits	155,674
Overhead (15.99 percent)	31,150
Other Expenses (printing, reproduction, travel, materials, supplies, and other expenses)	<u>7,988</u>
Subtotal	<u>194,812</u>
Total	\$1,255,043

Comments:

1. Mr. Marutani reports that all of the service providers selected (listed on the Attachment) are non-profit organizations which were selected through a Request for Proposal (RFP) process.

2. Mr. Marutani advises that \$90,325 will be used to fund transportation and childcare costs incurred by clients served by the refugee service programs with approximately 90 percent of such funds for transportation and 10 percent for childcare. Mr. Marutani advises that PIC pays these costs directly by supplying MUNI Fast Passes and bus tokens and paying childcare service providers and/or family members who provide childcare for such services.

3. According to Mr. Marutani, the amount of \$194,812 budgeted for PIC administration, or 15.5 percent of the total budget, is the maximum amount allowed under Federal grant guidelines. Mr. Marutani advises that any monies not spent on PIC administration during the term of the grant may be rolled over to fund program costs.

Recommendation: Approval of the requested release of reserved funds of \$1,255,043 is a policy matter for the Board of Supervisors.

BOARD OF SUPERVISORS
BUDGET ANALYST

PRIVATE INDUSTRY COUNCIL REFUGEE FUNDING RECOMMENDATIONS

Proponent		Activity	FFY 1998 Recom. \$	Recom.		Place. Rate
				Svc	PIC	
#01	Refugee Transitions	A/SAS	\$26,347	648	10	2%
#02	Catholic Charities/REAP	ES	\$187,797	450	0	0%
#03	Catholic Charities/REAP	VT	\$15,000	NA	NA	NA
#04	International Rescue Committee	CIP	\$125,592	118	89	75%
#05	TBC-African Imm. & Ref. Res. Ctr.	ES	\$36,346	80	64	80%
#06	International Institute of S.F.	A/SAS	\$39,537	35	28	80%
#07	Mutual Assistance Assoc. Council	A/SAS	\$0	221	144	65%
#08	Mutual Assistance Assoc. Council	ES	\$0	25	23	92%
#09	Oakland Inst. of Automobile Tech.	VT	\$0	36	29	81%
#10	Career Resources Develop. Ctr.	VT	\$57,200	36	29	81%
#11	Career Resources Develop. Ctr.	ES	\$80,256	36	29	81%
#12	Jewish Vocational Service	ES	\$326,101	5	4	80%
#13	Jewish Vocational Service	VT	\$48,576	5	4	80%
#14	Community Educational Services	ES	\$27,154	16	14	88%
	Subtotal		\$969,906	541	409	76%
	OJT Set Aside		\$0			
	Transportation/Childcare		\$90,325			
	Total		\$1,060,231	541	409	76%
PIC Administration Budget						
	Staff salaries and fringe benefits	79.91%	\$155,674			
	Allocated Overhead	15.99%	\$31,150			
	Direct charges*	4.10%	\$7,988			
	PIC Total		\$194,812			
	Grand Total		\$1,255,043			

* Direct charges include printing, reproduction, computer, travel, materials, supplies and audit expenses.

A/SAS Acculturation/Social Adjustment Services

CIP Central Intake Point

ES Employment Services

VT Vocational Training

Item 2 - File 97-97-48

Item: Ordinance adding a new chapter to the Administrative Code governing specialized procurement procedures for the acquisition of information technology equipment and professional services.

Description: The City's internal information technology planning agency, previously called the Electronic Information Processing and Steering Committee (EIPSC), was restructured and renamed the Commission On Information Technology (COIT) as of July 1, 1997. COIT was created to oversee the City's development and implementation of information technology.

Currently, the City's procurement procedures require that informational technology equipment must be procured through the City's regular formalized competitive bidding process as specified in Chapter 21 of the Administrative Code. Information Technology equipment includes: (1) automatic data processing equipment or equipment used in the acquisition, storage, display, switching, interchange, transmission, or reception of data; (2) computer hardware, firmware and software; (3) radio, photocopying and photoimaging systems; (4) voice, data and facsimile transmission equipment; and (5) any peripheral equipment necessary to the operation of such products.

Presently, professional services related to information equipment are obtained through the City's Request for Proposals (RFP) process as specified in Chapter 6 of the Administrative Code. Information technology services include: development, design, maintenance, consulting, support, access, and installation services.

The proposed ordinance would add a new chapter (Chapter 21B) to the Administrative Code which would require that information technology equipment and professional services be procured through a new process, referred to as a solicitation process. The proposed solicitation process would apply to any purchase of information technology equipment or professional services of an amount over \$500,000, or to any contract with more than 20 percent of the estimated cost of the contract attributed to information technology equipment or professional services. Under the proposed ordinance, contractors would have the option to provide both the information technology equipment and the professional services needed for that equipment in one solicitation proposal. Solicitations would be administered by the Director of Purchasing, under the direction of COIT.

Under the proposed ordinance, solicitation contracts would be awarded competitively using a value-effective criteria, based on a number of factors including the contractor's expertise, quality of past performance, warranties and guarantees, and the cost to the City. The proposed legislation also authorizes multiple award contracts¹ for information technology equipment and professional services. The proposed ordinance would allow exceptions to competitive procurements in cases of sole source contracts and in emergencies, as is permitted under existing procedures. The proposed ordinance also allows non-competitive awards of pilot technology project contracts of less than two years in length for the development of innovative technologies.

Comment: The attached memo from Ms. Deborah Vincent-James, Director of the COIT, explains the proposed new procurement procedures and the related solicitation process.

Recommendation: Approval of the proposed ordinance is a policy matter for the Board of Supervisors.

¹ A multiple award contract means a contract of definite or indefinite quantity for one or more similar commodities or services awarded by the City to more than one contractor to either (1) do business under a single set of terms and conditions, or (2) to negotiate separate terms and conditions with each offeror for specified commodities or services.

August 27, 1997

To: Christian Griffith
Budget Analyst
Board of Supervisors

From: Deborah Vincent-James
Committee on Information Technology

Subject: Chapter 21B: Information Technology Procurement
Legislation Justification
File 97-97-48

Pursuant to your questions in reference to File 97-97-48, I have prepared the a response for the Budget Analyst Report.

1. What is the proposed procurement process and how does the new procurement process work?

The new procurement process will be based upon criteria defined by Purchasing and COIT specifically for information technology (as defined by the legislation). The new procurement procedures have been envisioned to be managed by a team of procurement, information technology and contract personnel to streamline the existing process. The team will become experts in all aspects of information technology procurement and will unify redundant efforts into one dedicated environment. Under this concept, the new information technology procedures will provide the City with the ability to consolidate information technology services, consulting and equipment in one solicitation proposal. The City will directly benefit from the value effectiveness and value added factors to be outlined by the new procurement process.

2. Why does the City need a new separate procurement process for information technology?

Information technology is a diverse, dynamic industry.. The City's procurement codes employ lowest bid and other existing criteria that are adverse to information technology. The information technology legislation merges numerous factors into a specific information technology procurement process to create a measured, systematic approach. The measured, systematic approach will give the City leverage on the quality of information technology investments and stabilize the procurement process.

The legislation will support City department's ability to fulfill complex information technology procurement requirements for equipment and services while staying abreast with the dynamics of the industry.

Should you have any further questions, please do not hesitate to contact me a 554-4141. Thank you for your support and assistance.

Item 3 - File 10-97-11

Department: Department of Public Works (DPW)

Item: Resolution granting revocable permission to the Regents of the University of California to install an underground telecommunications and pneumatic tube system within the Sutter Street right-of-way to link a new medical office building at 1701 Divisadero Street (Block 1052, Lot 25) to the Mt. Zion Emergency Room at the Sutter Street frontage of 1600 Divisadero Street (Block 1077, Lot 27) and adopting findings pursuant to Planning Code Section 101.1.

Description: The proposed resolution would grant permission to the Regents of the University of California (UC) to install an underground telecommunications and pneumatic tube system which would be installed across the City's official right-of-way on Sutter Street. According to Mr. Nick Elsner of the Department of Public Works (DPW), UC plans to link a new medical office building currently under construction at 1701 Divisadero Street to the Mt. Zion Emergency Room at the Sutter Street frontage of 1600 Divisadero Street.

The Board of Supervisors may revoke the proposed permission at will. In addition, the proposed permission would not become effective until UC has executed a street encroachment agreement and until the Controller has reviewed UC's proof of insurance.

Comments:

1. The City Planning Commission has declared that the project intended by the encroachment is consistent with the eight priority policies of City Planning Code Section 101.1.
2. Mr. Elsner reports that DPW held a public hearing on July 30, 1997 on the proposed encroachment and no objections were made to the project.
3. Mr. Elsner advises that UC has paid the required permit processing fee of \$800 to the City. Once the construction costs have been calculated for the proposed project, UC will also be required to pay an inspection fee equal to 7.5 percent of the construction cost.

Recommendation: Approve the proposed resolution.

Item 5 - File 97-97-53

Department: Public Transportation Commission (PTC)

Item: Ordinance amending Section 6.1-1 of the Administrative Code to provide for additional time for awarding contracts let by the Public Transportation Commission, and providing that the provisions of this ordinance shall expire on June 30, 1998.

Description: Section 6.1 of the Administrative Code, "Bidding Required on Contracts Exceeding \$50,000; Time for Bidding," provides that contracts which exceed \$50,000 shall be awarded not less than 10 days or more than 30 days after receiving bids, unless the time for awarding such contracts is extended by resolution of the Board of Supervisors. Notwithstanding the foregoing, in order to develop, implement or improve a qualifying affirmative action nondiscrimination program as required by Section 12B of the Administrative Code, the contract awarding authority shall have an additional 30 days or a total of 60 days after receipt of the bid within which to award a contract to the lowest reliable and responsible bidder.

The proposed ordinance would amend Section 6.1-1 of the Administrative Code to allow the Public Transportation Commission (PTC) to: 1) include in its Invitation for Bids a stipulation that extends the time allowed to award a contract for a specified period of time longer than 30 days after the receipt of bids without subsequent approval of the Board of Supervisors; or 2) after bids have been received, to extend the time of award of any such contract for any length of time, with the consent of the successful bidder and without subsequent approval of the Board of Supervisors.

Currently, the Port Commission, Public Utilities Commission, and Department of Public Works are authorized to extend such awards beyond 30 days without Board of Supervisors approval. The PTC is requesting similar authority to award contracts after 30 days from the receipt of bids without the necessity of the PTC obtaining Board of Supervisors approval each time such contract award dates are extended.

The proposed ordinance also contains a sunset clause which states that the provisions of the proposed ordinance shall expire on June 30, 1998. The Public Utilities Commission's (PUC) authority to extend contract awards is currently subject to an identical sunset clause. According to Ms. Audrey Williams of the City Attorney's Office, the sunset clauses will provide an opportunity to evaluate the

effectiveness of granting authority for contract award extensions to the PUC and PTC.

Comments:

1. According to Mr. Don Doon of the Public Transportation Department, the awarding of contracts has become increasingly more time consuming, resulting in the PTC having to request that the Board of Supervisors approve the extension of time for contract awards with greater frequency. Mr. Doon advises that the major reasons for not being able to make awards within the 30-day time period (an additional 30-day time period is presently permitted if required to implement or improve a qualifying affirmative action nondiscrimination program) specified in Section 6.1 of the Administrative Code are due to bid protests, irregularities in the low bid that result in a decision to award to other than the low bidder, and other reasons.

2. According to Mr. Doon, from December 1995 to August 1997, the PTC awarded 13 contracts and was required to obtain an extension of award time from the Board of Supervisors for 4 of the 13 contracts. Mr. Doon estimates that in the period between the writing of this report and June 30, 1998, there will be five upcoming construction contracts which may require an extension of award time from the Board of Supervisors if this ordinance is not approved.

Recommendation: Approval of the proposed ordinance is a policy matter for the Board of Supervisors.

Memo to Economic Development, Transportation and Technology Committee
October 7, 1997 Economic Development, Transportation and Technology Committee
Meeting

Item 6 - File 61-97-4

Department: Public Transportation Commission
Municipal Railway

Item: Approving an extension of time of four days to award
Municipal Railway contract No. MR-1054 Curtis E. Green
Light Rail Vehicle Facility - Replace Sand Dispenser.

Description: On July 23, 1997, the Public Transportation Commission (PTC) received three bids for Municipal Railway Contract No. MR-1054, Curtis E. Green Light Rail Vehicle Facility - Replace Sand Dispenser. Mr. John O'Neill of MUNI states that because of the need to resolve a bid protest from another contractor, the PTC was not able to award the contract until August 26, 1997, or 34 days after the bids were received. Section 6.1 of the Administrative Code requires that award of a contract be made to the lowest reliable and responsible bidder not later than 30 days after the receipt of bids unless the time for letting such contract is extended by resolution of the Board of Supervisors. The proposed resolution would therefore provide for an extension of time of 4 days to award Municipal Railway Contract No. MR-1054 Curtis E. Green Light Rail Vehicle Facility - Replace Sand Dispenser in the amount of \$558,900 to Schram Construction, the lowest responsible bidder.

Mr. O'Neill advises that this contract is to provide and operate a sand dispenser that stores and delivers sand to light rail vehicles in wet weather to assist in braking. On August 26, 1997, the PTC awarded this contract to Schram Construction, the low bidder. Mr. O'Neill states that the bid in the amount of \$558,900, as received from Schram Construction, was deemed a responsive and qualified bid by the PTC. According to Mr. O'Neill, the duration of the subject contract with Schram Construction is 270 days from the date of notice to proceed, and notice to proceed will be given after the PTC has obtained approval from the Board of Supervisors to extend the contract award date by 4 days.

Comments: 1. According to Mr. O'Neill, the second lowest bidder, Angotti & Reilly, Inc., protested that Schram Construction had not submitted the appropriate paperwork for the "Buy-America" requirement of federally funded contracts. As stated in the proposed resolution, the subject contract is to be funded under Federal Transportation Administration Funds. Mr. O'Neill advises that contractors performing work at the expense of the Federal government must either (1) certify

BOARD OF SUPERVISORS
BUDGET ANALYST

Memo to Economic Development, Transportation and Technology Committee
October 7, 1997 Economic Development, Transportation and Technology Committee
Meeting

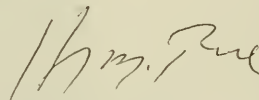
that products used under the contract are made in the United States, or (2) request an exemption. Mr. O'Neill states that the PTC was able to verify the documentation submitted by Schram Construction regarding compliance with the "Buy-America" provision.

2. Mr. O'Neill advises that Schram Construction has met the 5 percent Disadvantaged Business Enterprise (DBE) goal established for this project.

3. Mr. O'Neill states that on May 27, 1997 the PTC advertised an Invitation for Bids for the subject contract and that on the same day the PTC issued an addendum stating that contractors would be required to comply with the Equal Benefits Ordinance. According to Mr. O'Neill, Schram Construction is in compliance with the Equal Benefits Ordinance.

4. At this October 7, 1997 meeting, the Economic Development, Transportation and Technology Committee will consider an ordinance amending Section 6.1-1 of the Administrative Code to provide for an additional 30 days or a total of 60 days for awarding contracts let by the PTC (File 97-97-53). If the proposed ordinance is approved, the PTC would not be required to obtain approval from the Board of Supervisors each time the contract award dates are extended, as in the subject contract.

Recommendation: Approve the proposed resolution.



Harvey M. Rose

cc: Supervisor Yaki
Supervisor Katz
Supervisor Medina
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Leal
Supervisor Newsom
Supervisor Teng
Supervisor Yee

Clerk of the Board
Controller
Stephen Kawa
Ted Lakey

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OCT 21 1997

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BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

October 17, 1997

TO: Economic Development, Transportation and Technology Committee
FROM: Budget Analyst *Recommendations for meeting of*
SUBJECT: October 21, 1997 Economic Development, Transportation and Technology Committee Meeting

Item 2 - File 94-97-3

Department: Public Utilities Commission (PUC)
Hetch Hetchy
Bureau of Energy Conservation

Item: Resolution authorizing the General Manager of the Public Utilities Commission to apply for, accept and expend a grant of \$75,000 from the U.S. Department of Energy and the Urban Consortium Energy Task Force. The resolution would also ratify actions previously taken.

Grant Amount: \$75,000

Grant Period: October 1, 1997 - December 31, 1998

Source of Funds: Urban Consortium Energy Task Force (through grant funding from the U.S. Department of Energy)

Project: Beyond Energy Star - A Comprehensive Approach to Reduce Office Plug Load

Description:

The proposed resolution would authorize the General Manager of the PUC to apply for, accept and expend \$75,000 in grant funding from the Urban Consortium Energy Task Force, which is composed of members from the 60 largest (by population) cities and urban counties in the United States. The members of the Task Force design annual projects to (1) develop innovative energy management programs, and (2) transfer energy technologies amongst Task Force members with the goal of improving the mix and efficiency of energy use in both local government operations and for the community as a whole. The programs are funded by the U.S. Department of Energy through an annual grant made available to the Task Force. According to Mr. Roger Picklum of Hetch Hetchy's Bureau of Energy Conservation, San Francisco has received over \$1.5 million in grant funding from the Urban Consortium Energy Task Force for local energy management activities in recent years.

The proposed grant funds would pay for a research project to reduce the amount of electricity consumed by office machines in City departmental offices. The goals of the proposed project are consistent with the Energy Element of the General Plan of San Francisco. The General Plan is provided for in Section 4.105 of the City's Charter.

Under the proposed project, research would be conducted to determine the amount of electricity currently used by office machines in City offices, such as computers, fax machines, copiers, printers, and other sources of "plug load" (electrical office equipment that is plugged in). The primary objective of the project is to develop a comprehensive plan to reduce "plug load" in City offices while maintaining or increasing office productivity. The comprehensive plan may include the following components: (1) training for information services staff within various City departments; (2) education and awareness for office personnel; (3) development of guidelines for purchasing and deploying office equipment; and (4) the installation of energy-saving control devices.

Budget:

A budget for the proposed program, which was provided by Mr. Picklum, is as follows:

Memo to Economic Development, Transportation and Technology Committee
 October 21, 1997 Economic Development, Transportation and Technology Committee
 Meeting

	Hetch Hetchy's Bureau of Energy Conservation		
	<u>Grant Funds</u>	<u>In-Kind Match</u>	<u>Total</u>
Personnel			
Project Director	\$0	\$6,000	\$6,000
Project Manager (Energy Specialist)	25,000	4,300	29,300
Assistant Energy Specialist	12,200	14,000	26,200
Energy Specialist	4,300	20,700	25,000
Senior Energy Specialist	<u>5,800</u>	<u>0</u>	<u>5,800</u>
Total Salaries	47,300	45,000	92,300
Fringe Benefits	<u>11,740</u>	<u>11,250</u>	<u>22,990</u>
Total Personnel	59,040	56,250	115,290
Travel	5,500	0	5,500
Subscriptions	600	0	600
Printing	0	100	100
Tech. Meetings	0	500	500
Supplies	300	400	700
Telephone	0	200	200
Postage	100	100	200
Indirect Costs	<u>9,460</u>	<u>9,000</u>	<u>18,460</u>
TOTAL	\$75,000	\$66,550	\$141,550

Required Match: None required under the terms of the grant. However, the Bureau of Energy Conservation will supplement grant funds with in-kind services estimated at \$66,550 (see Comment 2).

Indirect Costs: \$9,460

Comment: 1. Mr. Picklum advises that Hetch Hetchy's Bureau of Energy Conservation has already submitted the grant application, and was awarded the grant in October of 1997. As such, the proposed resolution provides for ratification of action previously taken.

2. As stated above, the grant does not require matching funds. However, the Bureau of Energy Conservation plans to supplement the proposed grant funds with in-kind services estimated to total \$66,550. Mr. Carlos Jacobo of the PUC advises that these in-kind funds are included in Hetch Hetchy's Fiscal Year 1997-98 budget.

3. As noted above, an amount of \$59,040 of the proposed grant funds would be used to partially fund the personnel costs of the project, and an amount of \$56,250 in in-kind funds would also partially fund personnel costs. Mr. Jacobo advises that these five staff are existing staff positions

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Meeting

included in Hetch Hetchy's Fiscal Year 1997-98 budget. The proposed grant funds would partially reimburse Hetch Hetchy's Bureau of Energy Conservation salary costs that have been funded by grants that are expiring.

4. The Attachment is a summary of grant application information, as prepared by Hetch Hetchy, for the proposed grant funds.

5. Hetch Hetchy has prepared a Disability Checklist for the proposed grant program, which is on file with the Clerk of the Board of Supervisors.

Recommendation: Approve the proposed resolution.

File _____

GRANT APPLICATION INFORMATION FORM

A document required to accompany a proposed resolution
Authorizing a Department to Apply for a Grant

TO: The Board of Supervisors
Attn: Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

Department: Hetch Hetchy Water & Power/Bureau of Energy Conservation

Contact Person: Roger Picklum Telephone: (415) 554-3179

Project Title: Beyond Energy Star - A Comprehensive Approach to Reduce Office Plug Load

Grant Source: Urban Consortium Energy Task Force

(Proposed/Continuation) Grant Project Summary:

The Bureau's project proposal is to investigate the level of office machine energy use and to design and implement a program for office machine energy efficiency in municipal facilities.

Amount of Grant Funding Applied for: \$75,000

Maximum Funding Amount Available: \$75,000

Required Matching Funds: In - kind associated with existing ongoing projects acceptable

Number of Positions Created and Funded*: 1.5 FTE approx.

Amount to be Spent on Contractual Services: \$ 0

Will Contractual Services be put out to Bid? N/A

* This grant would fund the continuation of existing positions which are listed as off-budget in the Salary Ordinance. No new positions are being created as a result of this grant.

Grant Application Information Form
Page 2Term of Grant: October 1997 - December 1998Date Department Notified of Available funds: October 1997Application Due Date: April 1997

Grant Funding Guidelines and Options (from RFP, grant announcement or appropriations legislation):

The Urban Consortium energy Task Force

The Urban Consortium Energy Task Force (UCETF) has the formal mission to develop, apply and transfer and commercialize practical technologies and advanced management techniques that aid effective energy management in America's major cities and urban counties. The participants in UCETF programs endeavor to improve the mix and efficiency of energy use both in local government operations and for the community as a whole.

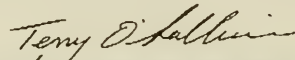
The program concentrates on three general objectives as defined by the Urban Consortium membership:

Definition of urban energy problem(s) - identifying critical and common urban needs in energy management and technology that can be addressed through projects led by city or county staff,

Support for problem resolution - developing and adapting innovative technology and advanced management practices that enhance local staff capabilities to improve financial management and increase effective private public cooperation, and

Transfer and/or commercialization of successful results - evaluating results to generalize, combine and consolidate those results for transfer, commercialization and replication in other cities and counties.

These objectives guide the program's strategic direction and funding priorities. Project proposals will be selected for the 1997-98 program through an extensive peer review process that will assure consistency with these objectives.


for John F. Deakin
Department Head Approval

h:p93/4/1/grntapp

Memo to Economic Development, Transportation & Technology Committee
October 21, 1997 Economic Development, Transportation & Technology Meeting

Item 3 - File 148-97-5

Department: Department of Public Works (DPW)

Item: Resolution authorizing DPW to accept and expend retroactively 11 Hazard Mitigation grants totalling \$6,394,394 from the State's Office of Emergency Services (OES) on behalf of the Federal Emergency Management Agency (FEMA), and waiving indirect costs.

Amount: \$6,394,394

Source of Funds: State Office of Emergency Services (OES) on behalf of the Federal Emergency Management Agency (FEMA)

Description: In March of 1990, the Board of Supervisors adopted by resolution (File 270-90-7) the City's Hazard Mitigation Plan for submission to the State OES, which was the first step necessary for the City to become eligible for FEMA grant funds. In October of 1990, the Board of Supervisors approved a resolution (File 133-90-2) authorizing the Chief Administrative Officer (CAO) (now the City Administrator) to apply for a total of approximately \$55 million of various FEMA grants through OES-funded grants relating to Hazard Mitigation. The proposed resolution would authorize DPW to retroactively accept and expend 11 Hazard Mitigation grants for a total of \$6,394,394.

Budget: The eleven specific grants to be funded are as follows:

(1) Seismic Renovation of Fire Station #7	\$391,592
(2) Seismic Renovation of Fire Station #14	1,062,741
(3) Seismic Renovation of Fire Station #19	778,114
(4) Seismic Renovation of Fire Station #25	1,533,598
(5) Seismic Renovation of Fire Station #29	458,387
(6) Seismic Renovation of Fire Department Headquarters and Pump Station #1	999,956
(7) Seismic Renovation of FireBoat Headquarters	110,375
(8) Support E-911 & Alternate Public Safety Answering Point Systems	155,000
(9) Emergency Power Supply	438,631

BOARD OF SUPERVISORS
BUDGET ANALYST

Memo to Economic Development, Transportation & Technology Committee
October 21, 1997 Economic Development, Transportation & Technology Meeting

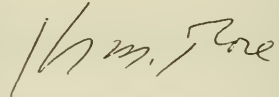
(10) Fire Department Generators Power	\$ 266,000
(11) Back-up Generator at 1680 Mission Street	<u>200,000</u>
Total	\$6,394,394

Comment:

Mr. John Sucich of the Department of Public Works reports that the Department did not have sufficient time to prepare the background and financial information requested by the Budget Analyst's Office for the 11 grant-funded projects and therefore requests that this resolution be continued to the next meeting of the Economic Development, Transportation & Technology Committee meeting.

Recommendation:

As requested by the Department, continue the proposed resolution until the next Economic Development, Transportation & Technology Committee meeting.



Harvey M. Rose

cc: Supervisor Yaki
Supervisor Katz
Supervisor Medina
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Leal
Supervisor Newsom
Supervisor Teng
Supervisor Yee
Clerk of the Board
Controller
Matthew Hymel
Stephen Kawa
Ted Lakey

MINUTES

ECONOMIC DEVELOPMENT, TRANSPORTATION & TECHNOLOGY COMMITTEE
 BOARD OF SUPERVISORS
 CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, OCTOBER 21, 1997 - 10:00 A.M.

VETERANS BUILDING
 401 VAN NESS AVENUE, ROOM 410

MEMBERS: SUPERVISORS YAKI, KATZ, MEDINA

ABSENT: Supervisor Yaki

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CLERK: JONI BLANCHARD

OCT 22 1997

Meeting Commenced: 10:02 a.m.

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REGULAR CALENDAR

1. - File 7-97-14. [Municipal Railway Safety] Hearing to consider the National Transportation Safety Board's report on Municipal Railway safety. (Supervisor Yaki)

SPEAKERS: None.

ACTION: Consideration continued to the Call of the Chair.

2. File 94-97-3. [Federal Grant, Energy Conservation] Resolution authorizing the General Manager of the Public Utilities Commission to apply for, accept and expend a grant of \$75,000 from the U.S. Department of Energy and the Urban Consortium Energy Task Force; providing for ratification of action previously taken. (Public Utilities Commission)

SPEAKER: Roger Picklum, Project Manager, Hetch Hetchy Water & Power/Bureau of Energy Conservation - support.

ACTION: Hearing held. Recommended.

3. File 148-97-5. [Grant - State] Resolution authorizing the Department of Public Works, to accept and expend retroactively eleven (11) hazard mitigation grants of \$6,394,393 from the California Governor's Office of Emergency Services (OES) in behalf of the Federal Emergency Management Agency (FEMA); waiving indirect costs. (Department of Public Works)

SPEAKERS: None.

ACTION: Consideration continued to 11/4/97.

4. File 52-96-5.2. [Underground District, Gough/Green Streets] Ordinance amending Ordinance No. 428-96 to redefine Underground District No. 325 in the Gough/Green area by adding certain property thereto. (Department of Public Works)

SPEAKER: Tom Trimbur, Utility Underground Coordinator, Department of Public Works - support.

ACTION: Hearing held. Recommended.

5. File 52-97-3. [Underground District, Dolores Heights] Ordinance amending Ordinance No. 367-92 and 390-93 to redefine Underground District No. 318 in the Dolores Heights District by adding certain property thereto. (Department of Public Works)

SPEAKER: Tom Trimbur, Utility Underground Coordinator, Department of Public Works – support.

ACTION: Hearing held. Recommended.

6. File 52-97-4. [Underground District, Mission Street] Ordinance creating Underground District No. 326 along Mission Street. (Department of Public Works)

SPEAKER: Tom Trimbur, Utility Underground Coordinator, Department of Public Works – support.

ACTION: Hearing held. Recommended.

7. File 236-97-1. [Gold Rush Trail] Hearing to consider requesting the Department of Parking and Traffic, Department of Planning and the Bureau of Street Use and Mapping to work with the Gold Rush Trail Foundation to establish and maintain a historical walking trail which features buildings of historic significance and traces sites relevant to 16 key themes, including arts, culture, industry, trade, women's history, ethnic diversity and others and for it to be designated as the Gold Rush Trail. (Supervisor Ammiano)
(Consideration continued from 5/6/97)

SPEAKERS: Supervisor Ammiano; Harold "Andy" Anderson, President, The Gold Rush Trail Foundation.

ACTION: Hearing held. Filed.

SPECIAL ORDER – 11:00 A.M.

8. File 215-97-6. [Interactive Media Industry Training] Hearing to consider successful factors involved in training disadvantaged youth in the Interactive Media Industry. (Supervisor Katz)

SPEAKERS: Dan Geiger, OpNet Project Developer; Joe Hawkins, OpNet Program Coordinator; April Minnich, Red Sky Films & Skyrocket; Hector Diaz, OpNet Intern; Telly Peevy, OpNet Intern; Sauro Cervantes, OpNet Intern; Paige Ramey, Bay Area Video Coalition (BAYVC); David Dial, Executive Director, Yerba Buena Gardens Studio; Sheila Bergman, Dir. of Artistic & Education Prog., Yerba Buena Gardens Studio; Sumiko Saulson California, Iconoclast; Carolyn Saulson, Iconoclast; Gregory Richardson; Ina Aguirre; Sybil Boutillier, S.F. Public Library; Cynthia Christcole.

ACTION: Hearing held. Consideration continued to the Call of the Chair.

VOTE ON ALL ITEMS WAS 2 – 0 (WITH SUPERVISOR YAKI ABSENT FROM ENTIRE MEETING).

Meeting Adjourned: 12:20 p.m.

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BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

October 31, 1997

TO: Economic Development, Transportation and Technology Committee
FROM: Budget Analyst *Recommendations for meeting of*
SUBJECT: November 4, 1997 Economic Development, Transportation and Technology Committee Meeting

Item 1 - File 213-97-1.2

Department: Public Transportation Department (PTD)
Item: Release of reserved funds to fund MUNI's staffing and direct contractual needs for its rerailing program.
Amount: \$7,641,960
Sources of Funds: Federal Section 9 Capital Assistance Funds \$6,113,568
San Francisco County Transportation Sales Tax 1,528,392

Total \$7,641,960

Description: MUNI has an ongoing program of rail replacement for the rails serving its light rail vehicles (LRVs), based on a life cycle replacement system. MUNI's most recent Capital Improvement Program states that the purpose of the rail replacement program is to "enhance system reliability and productivity, and help reduce operating problems." Ms. Gail Bloom of MUNI states that the regular rail replacement program is currently being accelerated in order to address noise problems related to light rail vehicle

Memo to Economic Development, Transportation and Technology Committee
November 4, 1997 Meeting

service. In May, 1997 the Board of Supervisors authorized MUNI to accept and expend \$135,565,093 in Federal, State and local grants, including \$10,415,950 for rail replacement. The PTD is now requesting release of \$7,641,960, which the Board of Supervisors reserved pending provision of details regarding contractor selection and costs and the MBE/WBE status of the contractor.

Budget:

The budget for the \$7,651,960 requested for release from reserve is shown below, including contractor cost, in-house staff costs and project contingency. Costs reflect rounding of average hourly rates.

Portion of contract with Homer J. Nelson, Inc.*	\$5,046,522
Project Management (2,516 hours @ \$63.88/hour)	160,731
Engineering Services (5,249 hours @ \$49.00/hour)	257,183
Construction Services (15,521 hours @ \$49.00/hour)	760,524
Other Direct Costs (printing, equipment rental, etc.)	67,000
Project Contingency	<u>1,350,000</u>

Total	\$7,641,960
-------	-------------

* The total MUNI contract with Homer J. Nelson, Inc. is for \$6,284,030. Ms. Bloom advises that the Department of Public Works will pay for \$366,147 of the total from previously appropriated funds, and \$871,361 was previously allocated for the portion of the work related to installation of new handicap accessible key stops from Sales Tax funds. The proposed release of reserve would fund the \$5,046,522 balance of the contract (\$6,284,030 less \$1,237,508).

Comments:

1. The firm of Homer J. Olsen, Inc. was selected as a result of a competitive bidding process. Homer J. Olsen, Inc. is not an MBE or a WBE firm. However, Ms. Bloom states that 27 percent of the contract will be allocated to Disadvantaged Business Enterprises (DBEs), which meets the goal established by MUNI's Office of Contract Compliance for this project. Because the project is primarily funded with Federal monies, Ms. Bloom advises that MUNI is required to follow Federal DBE requirements.

2. Ms. Cynthia Goldstein of the Human Rights Commission states that the firm of Homer J. Olsen, Inc. has not submitted an application for certification under the Equal Benefits Ordinance. Therefore, the subject release of reserve should be contingent upon the Equal Benefits Ordinance certification of Homer J. Olsen, Inc.

BOARD OF SUPERVISORS
BUDGET ANALYST

3. Ms. Bloom states that a 17.7 percent project contingency is required because (1) the rail replacement project is likely to require unusual costs for scheduling arrangements in order to avoid noisy construction in residential areas at times when residents are at home; and (2) the contingency funds will be used, in part, to provide temporary diesel bus service as a substitute for light rail vehicles while rails are under construction.

4. The subject release of reserved funds will be used primarily to carry out rail replacement along MUNI's M line. The funds will also be used to conduct project management and engineering work to prepare for future rail replacement along MUNI's N and K lines.

Recommendation: Approve the proposed release of reserved funds, subject to the Equal Benefits Ordinance certification of the contractor, Homer J. Olsen, Inc.

Item 2 - File 148-97-5

Note: This item was continued by the Economic Development, Transportation & Technology Committee at its meeting of October 21, 1997.

Department: Department of Public Works (DPW)
Fire Department (SFFD)

Item: Resolution authorizing DPW to accept and expend retroactively 11 Hazard Mitigation grants totaling \$6,394,394 from the State's Office of Emergency Services (OES) on behalf of the Federal Emergency Management Agency (FEMA), and waiving indirect costs.

Amount: \$6,394,394

Source of Funds: State Office of Emergency Services (OES) on behalf of the Federal Emergency Management Agency (FEMA)

Description: In March of 1990, the Board of Supervisors adopted the City's Hazard Mitigation Plan (File 270-90-7) for submission to the State OES, which was the first step necessary for the City to become eligible for FEMA grant funds. These funds were made available to the ten counties in the Loma Prieta Earthquake disaster area to reduce or eliminate threats to public safety due to a future disaster. In October of 1990, the Board of Supervisors authorized the then Chief Administrative Officer (CAO) (now the City Administrator) to apply for \$55 million of various FEMA grants through the State OES relating to Hazard Mitigation (File 133-90-2).

The proposed resolution would authorize DPW to retroactively accept and expend FEMA grant monies totaling \$6,394,394 through the OES for 11 projects related to hazard mitigation. These funds would be used by DPW for eight SFFD projects and three projects to improve the City's emergency communications facilities, on a cost-reimbursement basis.

Required Match: Although \$3,197,197 was required as a match, the City plans to contribute a total of \$17,104,404, of which \$16,904,404 has been previously appropriated. The balance of \$200,000 has been requested by DPW in a pending supplemental appropriation. (see attachment for specific funding sources by project).

Budget: Total project costs for the 11 projects are \$23,998,798 including the subject requested grant funds of

Memo to Economic Development, Transportation & Technology Committee
November 4, 1997 Economic Development, Transportation & Technology Meeting

\$6,394,394, a previously approved grant of \$500,000, and the matching funds of \$17,104,404. A summary budget for the 11 projects is as follows:

<u>Project</u>	<u>Grant Funds (Subject of Request)</u>	<u>Total Budget</u>
(1) Renovation of Fire Station #7	\$391,592	\$1,501,551
(2) Renovation of Fire Station #14	1,062,741	2,415,000
(3) Renovation of Fire Station #19	778,114	1,837,000
(4) Renovation of Fire Station #25	1,533,598	2,747,000
(5) Renovation of Fire Station #29	458,387	1,216,000
(6) Renovation of Pump Station #1	999,956	10,458,138
(7) Renovation of Fire Boat Headquarters	110,375	423,375
(8) E-911 & Alternate Public Safety Answering Point Systems (Department of Electricity and Telecommunications)	155,000	310,000
(9) Emergency Power Supply (Police Department)	438,631	1,083,300
(10) SFFD Generators Supply	266,000	1,607,434*
(11) Back-up Generator at 1680 Mission Street (DPW)	<u>200,000</u>	<u>400,000</u>
Total	\$6,394,394	\$23,998,798

*Includes \$500,000 in previously approved grant funds.

Attachment 1, prepared by DPW, provides a budget for each project, a description of the scope of work, the MBE/WBE status of contractors, and the contractors' compliance with the Equal Benefits Ordinance.

Comments:

1. The following grant funds, listed by project, should be reserved pending selection of construction contractors, the contractors' cost details, the MBE/WBE status of the contractors, and certification of the contractors' compliance with the Equal Benefits Ordinance:

<u>Project</u>	<u>Recommended Reserve</u>
Renovation of Fire Station #14	\$1,062,741
Renovation of Fire Station #19	778,114
Renovation of Fire Station #25	1,533,598
Renovation of Fire Station #29	458,387
E-911 & Alternate Public Safety Answering Points System	155,000
SFFD Generators Supply	50,000
Back-Up Generators at 1680 Mission (DPW)	<u>159,000</u>
Total	\$4,196,840

BOARD OF SUPERVISORS
BUDGET ANALYST

2. OES disapproved certain project costs requested by DPW for the Emergency Power Supply project. Consequently, the OES grant award for the Emergency Power Supply project is \$260,671, or \$177,960 less than the requested grant funds of \$438,631. The proposed resolution should be amended to reduce the Emergency Power Supply grant by \$177,960 from \$438,631 to \$260,671 and the total requested grant funds by \$177,960 from \$6,394,394 to \$6,216,434.

3. Ms. Florence Atangan of DPW reports that all contracts awarded to date were entered into prior to June 1, 1997, the effective date of the Equal Benefits Ordinance.

4. Attachment 2 is DPW's Grant Application Information Form.

5. DPW has prepared Disability Access Checklists, which are on file with the Clerk of the Board's Office.

Recommendations:

1. In accordance with Comment No. 1, amend the proposed resolution to reserve \$4,196,840, pending selection of the contractors, the contractors' cost details, the MBE/WBE status of the contractors, and certification of the contractors' compliance with the Equal Benefits Ordinance.

2. In accordance with Comment No. 2, amend the proposed resolution to reduce the Emergency Power Supply grant by \$177,960 from \$438,631 to \$260,671 and to reduce the total grant amount by \$177,960 from \$6,394,394 to \$6,216,434.

3. Approve the proposed resolution as amended.

DEPARTMENT OF PUBLIC WORKS
HAZARD MITIGATION GRANT

PROJECT: RENOVATION OF FIRE STATION #7

PROJECT MANAGER: ROGER WONG - 557-4655

PROJECT DESCRIPTION: RENOVATION OF THE EXISTING TWO-STORY BLDG INCLUDING SEISMIC STRENGTHENING, DISABLE ACCESS, ASBESTOS ABATEMENT AND CONDITION REPAIR.

GRANT AWARD: \$391,592.00

LOCAL MATCH: \$1,109,959.00 ESP1 - EARTHQUAKE SAFETY PROGRAM

TOTAL BUDGET: \$1,501,551.00

STATUS OF THE GRANT: MIDDLE OF COMPLETION -ESTIMATED COMPLETION DATE-11/97
CONSTRUCTION START DATE: 1/6/97 TARGET COMPLETION DATE - 11/1/97

BUDGET:	BOA	57,000.00
	BOE-ENG	90,000.00
	BOA PM + PROGRAM	42,000.00
	COST ESTIMATION/SURVEY	51,113.00
	BCM/BOA/BOE CONST SUPPORT/TESTING	221,500.00
	PERMITS	12,416.00
	SUB-TOTAL	<u>474,029.00</u>
	CONTRACT-M.H. CONSTRUCTION-MBE	802,635.00
	ASBESTOS ABATEMENT	212,387.00
	TELECOM WORK-WHICH DEPT?	12,500.00
	SUB-TOTAL	<u>1,027,522.00</u>
	GRAND TOTAL	<u><u>1,501,551.00</u></u>

DEPARTMENT OF PUBLIC WORKS
HAZARD MITIGATION GRANT

PROJECT: RENOVATION OF FIRE STATION # 14

PROJECT MANAGER: PETER WONG - 557-4657

PROJECT DESCRIPTION: SEISMIC UPGRADE SIABLED ACCESS, HAZARDOUS MATERIAL ABATEMENT AND GENERAL IMPROVEMENT.

GRANT AWARD: \$1,062,741.00

LOCAL MATCH: \$1,352,259.00 1992 PROP C FIRE DEPT BOND PROGRAM

TOTAL BUDGET: \$2,415,000.00

STATUS OF THE GRANT: STARTED 12/96 AND ESTIMATED COMPLETION DATE IS 12/98
CONSTRUCTION DOCUMENTS COMPLETED. ADVERTISING FOR BIDS. BIDS
DUE BACK ON 11/5/97.

FUNDING SOURCE: \$ 1,546,000.00 1992 FIRE BOND CONSTRUCTION RESERVED FUND
\$ 869,000.00 1992 FIRE BOND APPROVED FUND
\$ 2,415,000.00 TOTAL PROJECT BUDGET

\$1,062,741 MAXIMUM APPROVED FEMA HAZARD MITIGATION GRANT IS ELIGIBLE AND MAY BE
SUBJECT TO REIMBURSEMENT. SHOULD BE ELIGIBLE COST BE REIMBURSED, SFFD WILL ALLO-
CATE THE REIMBURSED COST TO THE SFFD BOND PROGRAM CONTINGENCY FOR OTHER
PROJECTS.

EXPENDITURE PLAN: CONSTRUCTION, PURCHASES & INSTALLATION

CONSTRUCTION	1,412,050.00	
CONSTRUCTION CONTINGENCY	157,750.00	
HAZARDOUS WASTE ABATEMENT	96,600.00	
SUB-TOTAL		1,666,400.00
CITY STAFF COST		
ARCHITECTURAL & ENGINEERING DESIGN		289,850.00
CONSTRUCTION MANAGEMENT		158,200.00
A/E CONSTRUCTION SERVICES		
GEOTECH, SURVEYS & DATA		24,150.00
ADDITIONAL A/E SERVICES		62,700.00
PROJECT MANAGEMENT		48,300.00
REG. AGENCY APPROVALS (DBI, CITY PLANNING, ETC)		48,300.00
CITY ADMIN SVCS (REAL ESTATE, STATE ARCH. GRANT)		41,100.00
SUB-TOTAL		300,550.00
TOTAL PROJECT COST		<u><u>2,415,000.00</u></u>

DEPARTMENT OF PUBLIC WORKS
HAZARD MITIGATION GRANT

PROJECT: RENOVATION OF FIRE STATION #19

PROJECT MANAGER: PETER WONG - 557-4657

PROJECT DESCRIPTION: SEISMIC UPGRADE, DISABLED ACCESS, HAZARDOUS MATERIAL ABATE-
MENT AND GENERAL IMPROVEMENT.

GRANT AWARD: \$778,114.00

LOCAL MATCH: \$1,058,886.00 1992 PROP C FIRE DEPT BOND PROGRAM

TOTAL BUDGET: \$1,837,000.00

STATUS OF THE GRANT: STARTED 12/96 AND ESTIMATED COMPLETION DATE 4/99.
CONSTRUCTION DOCUMENTS COMPLETED. ADVERTISING BIDS IN
LATE NOVEMBER, 1997.

FUNDING SOURCE: \$1,176,000.00 1992 FIRE BOND CONSTRUCTION RESERVED FUND
\$ 661,000.00 1992 FIRE BOND APPROVED FUND
\$1,837,000.00 TOTAL PROJECT BUDGET

\$778,114 MAXIMUM APPROVED FEMA HAZARD MITIGATION GRANT IS ELIGIBLE & MAY BE
SUBJECT TO REIMBURSEMENT. SHOULD BE ELIGIBLE COST BE REIMBURSED, SFFD WILL ALLO-
CATE THE REIMBURSED COST TO THE SFFD BOND PROGRAM CONTINGENCY FOR OTHER
PROJECTS.

EXPENDITURE PLAN: CONSTRUCTION, PURCHASES & INSTALLATION

CONSTRUCTION	1,060,000.00	
CONSTRUCTION CONTINGENCY	124,000.00	
HAZARDOUS WASTE ABATEMENT	73,500.00	
SUB-TOTAL		1,257,500.00
CITY STAFF COST		
ARCHITECTURAL & ENGINEERING DESIGN		272,700.00
CONSTRUCTION MANAGEMENT		98,500.00
A/E CONSTRUCTION SERVICES		
GEOTECH, SURVEYS & DATA		27,600.00
ADDITIONAL A/E SERVICES		75,200.00
PROJECT MANAGEMENT		24,000.00
REG. AGENCY APPROVALS (DBI, CITY PLANNING, ETC.)		24,500.00
CITY ADMIN SVCS (REAL ESTATE, STATE ARCH. GRANT)		13,000.00
SUB-TOTAL		208,300.00
TOTAL PROJECT COST		<u>1,837,000.00</u>

DEPARTMENT OF PUBLIC WORKS HAZARD MITIGATION GRANT

PROJECT: RENOVATION OF FIRE STATION #25

PROJECT MANAGER: PETER WONG - 557-4657

PROJECT DESCRIPTION: SEISMIC UPGRADE, DISABLED ACCESS, HAZARDOUS MATERIAL ABATEMENT AND GENERAL IMPROVEMENT.

GRANT AWARD: \$1,533,598.00

LOCAL MATCH: \$1,213,402.00 (UP TO \$1,533,598 IF REQUIRED) 1992 PROP C FIRE DEPT BOND PROGRAM

TOTAL BUDGET: \$3,067,196.00

STATUS OF THE GRANT: STARTED 9/57 AND ESTIMATED COMPLETION DATE 5/99.
CONSTRUCTION DOCUMENTS COMPLETED. ADVERTISING BIDS IN LATE NOVEMBER, 1997.

FUNDING SOURCE:

112,000.00	1992 FIRE BOND INTEREST EARNING RESERVED FUND
2,597,000.00	1992 FIRE BOND APPROVED FUND
38,000.00	1992 FIRE BOND INTEREST EARNING APPROVED FUND
<u>2,747,000.00</u>	TOTAL PROJECT BUDGET

\$1,533,598 MAXIMUM APPROVED FEMA HAZARD MITIGATION GRANT IS ELIGIBLE & MAY BE SUBJECT TO REIMBURSEMENT. SHOULD ELIGIBLE COST BE REIMBURSED, SFFD WILL ALLOCATE THE REIMBURSED COST TO THE SFFD BOND PROGRAM CONTINGENCY FOR OTHER PROJECTS.

EXPENDITURE PLAN:

CONSTRUCTION, PURCHASES & INSTALLATION	
CONSTRUCTION	1,616,000.00
CONSTRUCTION CONTINGENCY	184,000.00
HAZARDOUS WASTE ABATEMENT	110,000.00
SUB-TOTAL	1,910,000.00
CITY STAFF COST	
ARCHITECTURAL & ENGINEERING DESIGN	298,590.00
CONSTRUCTION MANAGEMENT	185,000.00
A/E CONSTRUCTION SERVICES	86,500.00
GEOTECH, SURVEYS & DATA	44,800.00
ADDITIONAL A/E SERVICES	98,500.00
PROJECT MANAGEMENT	55,300.00
REG. AGENCY APPROVALS (DBI, CITY PLANNING, ETC.)	47,500.00
CITY ADMIN SVCS (REAL ESTATE, STATE ARCH. GRANT)	20,810.00
SUB-TOTAL	353,410.00
TOTAL PROJECT COST	<u><u>2,747,000.00</u></u>

**DEPARTMENT OF PUBLIC WORKS
HAZARD MITIGATION GRANT**

PROJECT: RENOVATION OF FIRE STATION #29

PROJECT MANAGER: PETER WONG - 557-4657

PROJECT DESCRIPTION: SEISMIC UPGRADE, DISABLED ACCESS, HAZARDOUS MATERIAL ABATE-
MENT AND GENERAL IMPROVEMENT.

GRANT AWARD: \$458,387.00

LOCAL MATCH: \$757,613.00 1992 PROP C FIRE DEPT BOND PROGRAM

TOTAL BUDGET: \$1,216,000.00

STATUS OF THE GRANT: STARTED 12/96 AND ESTIMATED COMPLETION DATE 11/99.
PLANNING AND PROGRAMMING COMPLETED, DESIGN IN PROGRESS.

FUNDING SOURCE: 800,000.00 1992 FIRE BOND CONSTRUCTION RESERVE
416,000.00 1992 FIRE BOND APPROVED FUNDS
1,216,000.00 TOTAL PROJECT BUDGET

\$458,387 MAXIMUM APPROVED FEMA HAZARD MITIGATION GRANT IS ELIGIBLE & MAY BE
SUBJECT TO REIMBURSEMENT. SHOULD ELIGIBLE COST BE REIMBURSED, SFFD WILL ALLO-
CATE THE REIMBURSED COST TO THE SFFD BOND PROGRAM CONTINGENCY FOR OTHER
PROJECTS.

EXPENDITURE PLAN: CONSTRUCTION, PURCHASES & INSTALLATION

CONSTRUCTION	700,000.00	
CONSTRUCTION CONTINGENCY	70,000.00	
HAZARDOUS WASTE ABATEMENT	40000	
SUB-TOTAL		810,000.00
CITY STAFF COST		
ARCHITECTURAL, ENGINEERING & DESIGN		225,000.00
CONSTRUCTION MANAGEMENT		75,000.00
A/E CONSTRUCTION SERVICES		
GEOTECH, SURVEYS & DATA		34,000.00
ADDITIONAL A/E SERVICES		12,000.00
PROJECT MANAGEMENT	N/A	44,000.00
REG. AGENCY APPROVALS (DBI, CITY PLANNING, ETC.)		-
CITY ADMIN SVCS (REAL ESTATE, STATE ARCH GRANT)		12,000.00
SUB-TOTAL		4,000.00
TOTAL PROJECT COST		<u>106,000.00</u> <u>1,216,000.00</u>

**DEPARTMENT OF PUBLIC WORKS
HAZARD MITIGATION GRANT**

PROJECT: PUMP STATION #1

PROJECT MANAGER: ROGER WONG - 557-4655

PROJECT DESCRIPTION: CONSTRUCTION OF 3 NEW FLOORS INSIDE THE EXISTING ENVELOPE OF PUMP STATION WITH NEW MECHANICAL & ELECTRICAL SYSTEM. WORK ALSO INCLUDE ASBESTOS AND LEAD ABATEMENT.

GRANT AWARD: \$999,956.00

LOCAL MATCH: \$9,458,182.00 PROP C - FIRE PROTECTION BOND PROGRAM &
ESP1 - EARTHQUAKE SAFETY PROGRAM

TOTAL BUDGET: \$10,458,138.00

STATUS OF THE GRANT: MIDDLE OF COMPLETION-ESTIMATED COMPLETION DATE - 5/98
CONSTRUCTION START DATE-9/23/96 & ESTIMATED COMPLETION DATE-5/98

BUDGET:	PM + PROGRAMMING	89,850.00
	DESIGN	
	BOA	392,170.00
	STRUCTURAL CONSULTANT-CULLEY CONST	192,500.00
	M/E TAKAHASHI CONSULTANT-MBE	165,925.00
	OTHER CONSULTANTS	67,071.00
	SUB-TOTAL	<u>907,516.00</u>
	CONST CONTRACT-BARNES/LTM JOINT VENT-MBE	6,888,000.00
	CONSTRUCTION CONTINGENCY	876,560.00
	ASBESTOS ABATEMENT	183,000.00
	TELECOMMUNICATION	300,000.00
	SUB-TOTAL	<u>8,247,560.00</u>
	CONSTRUCTION SUPPORT SERVICES	940,888.00
	PERMITS	113,129.00
	MISCELLANEOUS	249,045.00
	SUB-TOTAL	<u>1,303,062.00</u>
	GRAND TOTAL	<u><u>10,458,138.00</u></u>

DEPARTMENT OF PUBLIC WORKS
HAZARD MITIGATION GRANT

PROJECT: FIRE BOAT HEADQUARTERS/STATION #35 RENOVATION

PROJECT MANAGER: PETER WONG - 557-4657

PROJECT DESCRIPTION: PHASE 1 ARCHITECTURAL DESIGN AND ENGINEERING SERVICES & COST OBLIGATED BY FEMA FOR PIER 22 1/2 & FIRE STATION SEISMIC STRENGTHENING. CONSTRUCTION COST & REMAINING A/E COST TO BE OBLIGATED BY FEMA WHEN PHASE 1 DESIGN IS COMPLETED.

GRANT AWARD: \$110,375.00 FOR A/E SERVICE. (TOTAL ELIGIBLE GRANT \$2,923,855)

LOCAL MATCH: \$313,000.00 1992 PROP C FIRE DEPT BOND PROGRAM. MATCHING FUND WILL BE INCREASED TO \$1,461,927 BY THE FIRE DEPT. WHEN FEMA OBLIGATES THE REMAINING APPROVED COST OF \$2,819,480.

TOTAL BUDGET: \$423,375.00 (BUDGET WILL INCREASED TO \$2,923,855 WHEN FEMA OBLIGATES THE REMAINING COST OF \$2,813,480 (TOTAL ELIGIBLE GRANT \$2,923,855 - OBLIGATED \$110,375).

STATUS OF THE GRANT: STARTED 2/97 AND ESTIMATED COMPLETION DATE 5/99 (DESIGN ONLY)
PRELIMINARY PROGRAM COMPLETED. PLANNING WORK IN PROGRESS.

FUNDING SOURCE:

200,000.00	1992 FIRE BOND RESERVED FUND
113,000.00	1992 FIRE BOND APPROVED FUND
110,375.00	50% FEMA HAZARD MITIGATION GRANT
<u>423,375.00</u>	<u>TOTAL</u>

EXPENDITURE PLAN:

PARTIAL CONSTRUCTION RESERVE	200,000.00
CITY STAFF	223,375.00
TOTAL PROJECT COST	<u>423,375.00</u>

DEPARTMENT OF PUBLIC WORKS
HAZARD MITIGATION GRANT

PROJECT: EMERGENCY POWER SUPPLY

PROJECT MANAGER: GARY HOY - 557-4677

PROJECT DESCRIPTION: THE ORIGINAL SCOPE OF WORK SUBMITTED IN OCT, 1990 WAS TO SUPPLY UNINTERRUPTED POWER FOR THE POLICE DEPARTMENT'S 911 AND EMERGENCY DISPATCH SYSTEMS. MAINTAINING OPERATION OF THESE SYSTEMS ALLOWS FOR AN EFFICIENT AND EFFECTIVE USE OF MANPOWER DURING EMERGENCIES. IF EMERGENCY SERVICE AGENCIES ARE DELAYED BY DISPATCH PROBLEMS, SIGNIFICANT NUMBERS OF ADDITIONAL FATALITIES, INJURIES & PROPERTY DAMAGE CAN OCCUR.

GRANT AWARD: \$438,631.00

LOCAL MATCH: \$644,669.00 GENERAL FUND APPROPRIATED BY THE BOARD

TOTAL BUDGET: \$1,083,300.00

STATUS OF THE GRANT: UNDER CONSTRUCTION - ESTIMATED COMPLETION DATE 1/98.

BUDGET: \$650,000.00 CONSTRUCTION AWARDED TO SIERRA ELECTRIC -MBE
AWARDED PRIOR TO EQUAL BENEFIT ORDINANCE UNDER
EMERGENCY CONTRACT. EMERGENCY WAS DECLARED
BY THE CONTROLLER OFFICE FOR THE EXISTING 911 SYSTEM.

BUDGET:

ARCHITECTURE	DPW-BOA	7,000.00
MECH ENG	DPW-BOE	25,700.00
PROJ MGNT	DPW-BOE	24,300.00
COMM. ENG	EPC CONSULTANTS	125,000.00
ELECTRICAL ENG	CARROLLO ENGINEERS	60,000.00
CONSTRUCTION	DPW-BBR	58,000.00
CONSTRUCTION	SIERRA ELECTRIC-MBE	783,300.00
TOTAL PROJECT COST		<u>1,083,300.00</u>

IN RESPONSE TO THE BUDGET ANALYST'S REQUEST REGARDING THE HMGP PROJECT THE REQUEST IS FOR PARTIAL REIMBURSEMENT FOR EXPENSES INCURRED BY THE 911/INTERIM CAD PROJECT, WHICH WAS FUNDED BY THE BOARD OF SUPERVISORS IN SPRING OF 1996. POLICE COMMISSION APPROPRIATION NO. 38-50-31. THE WORK IS CURRENTLY UNDERWAY & REIMBURSEMENT FROM FEMA WILL OFFSET COSTS.

IN DEC. 1995, THE PURCHASER APPROVED AN EMERGENCY REQUEST BY THE POLICE DEPT. SEEKING AUTHORIZATION TO CONTRACT FOR AN INTERIM 911/COMPUTER AIDED DISPATCH SYSTEM. SHORTLY THEREAFTER, IN 1996, THE BOARD OF SUPERVISORS ALSO APPROVED AN APPROPRIATION OF \$5,337,594 FOR COSTS ASSOCIATED WITH THIS PROJECT. PORTIONS OF THESE FUNDS WERE ALLOCATED TO THE COST OF RENOVATING THE COMPUTER ROOM

AND BACK-UP POWER SYSTEMS FOR ROOM 125 IN THE HALL OF JUSTICE. THE WORK IN ROOM 125 & THE ADJACENT EMERGENCY GENERATOR WERE THE SUBJECT OF A GRANT REQUEST PREVIOUSLY APPROVED BY THE STATE OES & FEMA. THE CONTRACT FOR CONSTRUCTION AT ROOM 125 WAS AWARDED BY DPW AS AN EMERGENCY CONTRACT TO SIERRA ELECTRIC (AN HRC CERTIFIED MBE) AFTER SOLICITATION WITH THREE CONTRACTORS. THE SELECTION WAS MADE BASED QUALIFICATIONS.

THE TOTAL PROJECT BUDGET IS \$1,083,300. THE BUDGET FOR CONSTRUCTION IS \$783,300 OF WHICH A CONTRACT WAS AWARDED TO SIERRA ELECTRIC FOR \$650,000. THE CONTRACT IS ACTIVE, MODIFICATIONS HAVE BEEN MADE & MORE ARE ANTICIPATED. THE FINAL CONTRACT AMOUNT WILL BE LESS THAN THE BUDGET AMOUNT.

DEPARTMENT OF PUBLIC WORKS
HAZARD MITIGATION GRANT

PROJECT: E -911

PROJECT MANAGER: MIKE MARTIN & LIZA HARRIS - 554-5683

PROJECT DESCRIPTION: FEMA ORIGINALLY APPROVED A \$310,000 PROJECT FOR HARDEN-911, ALTERNATE PUBLIC ANSWERING POINT PROJECT. THE CITY WILL CHANGE THE LOCATION AND DESIGN OF THE PROPOSED FIBER OPTIC INSTALLATION AND TO LINK CRITICAL PUBLIC SAFETY COMMUNICATIONS SITES VIA A MIC CROWAVE RING. THE CITY REQUESTED AN ADDITIONAL \$562,150 FOR FEMA'S SHARE.

GRANT AWARD: \$155,000

LOCAL MATCH: \$155,000

TOTAL BUDGET: \$310,000

STATUS OF THE GRANT: PENDING. THE SCOPE OF WORK WILL BE CHANGING. THE PROJECT APPLICATION IS UNDER APPEAL WITH THE FEDERAL GOVERNMENT. WE DO NOT KNOW HOW THE PROJECT WILL END UP BASED UPON THE OUTCOME OF THE APPEAL.

ORIGINAL COST BREAKDOWN: DUAL FIBER OPTIC ENTRANCE FACILITY -HALL OF JUSTICE

HMGP FUNDS	77,500.00
STATE TELECOMMUNICATIONS DIV ALTERNATE PSAP FUNDING	77,500.00
CONNECTION TO FIBER OPTIC RINGS- NO COST TO CITY OR GRANTING AGENCY	
FIBER OPTIC CABLE TO EMERGENCY COMMAND CENTER (ALTERNATE PSAP)	
HMGP FUNDS	77,500.00
ALTERNATE PSAP FUNDING	77,500.00
GRAND TOTAL	<u>310,000.00</u>

DEPARTMENT OF PUBLIC WORKS
HAZARD MITIGATION GRANT

PROJECT: FIRE DEPARTMENT GENERATORS SUPPLY

PROJECT MANAGER: BOB JEW - 558-4027

PROJECT DESCRIPTION: THE HAZARD MITIGATION GRANT FROM FEMA THROUGH THE STATE OFFICE OF EMERGENCY SERVICES CONSISTS OF INSTALLATION OF EMERGENCY GENERATORS AT TWENTY (20) SAN FRANCISCO FIRE DEPARTMENT FACILITIES. THE ORIGINAL APPROVED GRANT IS \$500,000 (FILE NO. 148-92-7, RES. NO. 812-92). IN JUNE OF 1995, THE STATE PROVIDED AN ADDITIONAL \$266,000 FOR A TOTAL OF \$766,000 SO THAT THE FIRE DEPARTMENT COULD INCREASE THE SIZE OF ITS GENERATORS AND PROVIDE AUTOMATIC TRANSFER SWITCHES. THE NEW DESIGN WOULD AUTOMATICALLY TURN ON THE GENERATORS DURING POWER OUTAGE & AND PROVIDE SUFFICIENT POWER TO RUN ALL ELECTRICAL EQUIPMENT WITHIN THE FIRE STATION. UNDER THE TERMS OF THE GRANT, STATE FUNDS PROVIDE 50% OF ALL COSTS, EXCLUDING INDIRECT COSTS. FUNDING FOR THE CITY'S MATCHING FUNDS FOR THE TOTAL GRANT OF \$766,000 HAD BEEN APPROPRIATED (FILE 101-92-33 AND FILE 101-96-37) OF THE 20 LOCATIONS, 15 HAD BEEN COMPLETED (STATIONS 20,22,23,24,25,29,33,37,39,41, 42, 43, 44, & ARSON TASK FORCE) FOUR IS UNDER CONSTRUCTION (STATION 28,34, 35 AND BUREAU OF EQUIPMENT) AND ONE, STATION 26 IS UNDER DESIGN.

GRANT AWARD: \$766,000.00 (ORIGINAL GRANT AWARD-\$500,000 + SUPPLEMENTAL-\$266,000)

LOCAL MATCH:	1986 FIRE PROTECTION BOND ORD 64-93	707,000.00
	1986 FIRE PROTECTION BOND INTEREST ORD 302-94	110,674.98
	ESP 1 - EARTHQUAKE SAFETY PROGRAM	23,758.78
	TOTAL	<u>841,433.76</u>

TOTAL BUDGET: \$1,607,433.76

STATUS OF THE GRANT: MIDDLE OF COMPLETION - ESTIMATED COMPLETION DATE - 12/98.
ESTIMATED COMPLETION DATE FOR STATION 26 - 12/98.
FUNDS FOR \$50,000.00 - BE RESERVED.
10% CONSTRUCTION CONTINGENCY IS THE USUAL AMOUNT DEPENDING ON THE AMOUNT OF THE CONTRACT AND IS USED UNDER THIS PARTICULAR CONTRACT.

BUDGET:	EXPENDITURE PLAN:	
	CONSTRUCTION	
	8 FIRE STATIONS-CRESCI ELECTRIC , WBE/LBE	386,707.00
	3 FIRE STATIONS-L.C. ELECTRIC, MBE/LBE	328,000.00
	CONSTRUCTION CONTINGENCY-10%	32,800.00
	FIRE STATION 24-AMOROSO CONSTRUCTION, MBE/LBE	42,800.00
	FIRE STATION 44-CM CONSTRUCTION, MBE/LBE	49,800.00
	FIRE STATION 37-CM CONSTRUCTION, MBE-LBE	59,261.00
	FIRE STATION 39-CM CONSTRUCTION, MBE/LBE	68,848.00
	FIRE STATION 34-CRESCI ELECTRIC, WBE/LBE	47,300.00
	FIRE STATION 41-CH GENERAL CONTRACTOR, MBE/LBE	75,422.00
	FIRE STATION 26-PENDING	50,000.00
	ARSON TASK FORCE	47,517.56
	SUB-TOTAL	1,188,455.56
	WORK ORDERS AND FEES	
	BCDC	100.00
	BBR	753.87
	REAL ESSTATE	199.04
	DBI PERMIT	22,112.04
	HETCH HETCHY WATER & POWER	5,258.68
	SUB-TOTAL	28,423.63

DEPARTMENT OF PUBLIC WORKS
HAZARD MITIGATION GRANT

Attachment 1
Page 11 of 12

CITY LABOR COSTS

DPW-BOE

199,554.63

DPW-BCM

190,999.94

SUB-TOTAL

390,554.57

TOTAL PROJECT COST

1,607,433.76

DEPARTMENT OF PUBLIC WORKS
HAZARD MITIGATION GRANT

PROJECT: 1680 MISSION BACK-UP GENERATORS

PROJECT MANAGER: HIN LOK KUNG - 558-4593

PROJECT DESCRIPTION: THE PROJECTS CONSISTS OF THE DESIGN AND INSTALLATION OF TWO 50 KILOWATT GENERATORS ON THE ROOF OF 1680 MISSION STREET TO PROVIDE EMERGENCY ELECTRICAL POWER FOR LIGHTING, TELEPHONE, AND COMPUTER NEEDS. THESE GENERATORS WILL RUN ON DIESEL FUEL SUPPLIED BY A 1,000 GALLON TANK WHICH WILL BE INSTALLED UNDERGROUND, OUTSIDE THE BUILDING. THIS TANK WILL HOLD SUFFICIENT FUEL FOR FIVE DAYS OF OPERATION.

GRANT AWARD: \$200,000

LOCAL MATCH: \$200,000 (CIP GENERAL FUND) SUPPLEMENTAL BUDGET REQUEST

TOTAL BUDGET: \$400,000

STATUS OF THE GRANT: WAITING FOR FUND TO BEGIN DESIGN. PLANNED COMPLETION DATE -1/99

BUDGET:

CITY STAFF-ENGINEER		41,000.00
CONSTRUCTION CONTRACT		300,000.00
INDIRECT COST	117%	49,000.00
GRAND TOTAL		<u>390,000.00</u>

*DEPARTMENT REQUESTED A BUDGET OF \$400,000 AS NOTED ABOVE.

File Number _____

Attachment
Page 1 of 2Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Apply for a Grant

To: The Board of Supervisors
Attn: Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

Department: DEPARTMENT OF PUBLIC WORKS

Contact Person: FLORENCE ATANGAN Telephone: 554-6417

Project Title: HAZARD MITIGATION GRANT PROGRAM

Grant Source: FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) THRU GOVERNOR'S OFFICE
OF EMERGENCY SERVICES (OES).

Proposed (New / Continuation) Grant Project Summary:

Hazard mitigation for various grant projects with funding from Office of Emergency Services on behalf of Federal Emergency Management Agency in continuation to provide funds to mitigate against future hazards due to earthquakes. The grants are the following: (1) Renovation of Fire Station #7 for \$391,592.00; (2) Fire Station #14 for \$1,062,741.00; (3) Fire Station #19 for \$778,114.00; (4) Fire Station #25 for \$1,533,598.00; (5) Fire Station #29 for \$458,387.00; (6) Fire Station Headquarters and Pump Station \$999,956.00; (7) Fire Boat Headquarters Renovation for \$110,375.00; (8) Harden E-911 for \$155,000; (9) Emergency Power Supply for \$438,631.00; (10) Fire Department Generators Power for \$266,000.00 and (11) Back-up Generator at 1680 Mission for \$200,000.00.

Amount of Grant Funding Applied for: \$6,394,394.00

Maximum Funding Amount Available: \$6,394,394.00

Required Matching Funds: YES - \$3,197,197.00

Number of Positions Created and Funded: 0

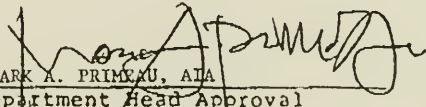
Amount to be Spent on Contractual Services: TO BE DETERMINED

Will Contractual Services be put out to Bid? YES

Term of Grant: THREE YEARSDate Department Notified of Available funds: Various DatesApplication Due Date: APPLICATION ALREADY SUBMITTED AS AUTHORIZED IN BOARD RESOLU-TION NO. 842-90.
Grant Funding Guidelines and Options (from RFP, grant announcement or appropriations legislation):

Grant funding from Federal Emergency Management Agency (FEMA) through the California State Office of Emergency Services with a Resolution authorizing Department of Public Works to accept and expend \$6,394,394.00, waiving indirect costs. No advance payment received, reimbursable grant as the department incurred eligible costs. Submitting progress reports on a quarterly basis until project closeout.

Maintaining records which adequately identify and monitor the funds and compliance in accordance with the Single Audit Act.



MARK A. PRIMEAU, AIA
Department Head Approval

Item 4 - File 244-97-5.1

Item: Hearing to evaluate the status of the firefighters on Treasure Island.

Description: The U. S. Naval Station located on Treasure Island and Yerba Buena Island was closed by the Federal Government on October 1, 1997. Prior to the decision to close the Naval Station, the Navy employed a staff of 24 Firefighters on Treasure Island. According to Treasure Island Firefighter Paul Contreras, the firefighting staff has been reduced through attrition to a current staff of 15 Firefighters, including six permanent Federal employees and nine term Federal employees, who were hired subsequent to the 1993 closure decision.

As shown in Attachment 1, U. S. Congresswoman Pelosi sent a letter to Mayor Brown on June 16, 1997 regarding the potential hiring of the Treasure Island Firefighters by the City's Fire Department.

Mr. Larry Florin of the Mayor's Treasure Island Project Office reports that two meetings were held between the City's Treasure Island staff and representatives of the Treasure Island Federal Firefighters to discuss the future employment of the Treasure Island Federal Firefighters. Mr. Florin states that no formal commitments were made by the City to permanently retain the Treasure Island Firefighters, when the City assumed control of Treasure Island on October 1, 1997.

On September 29, 1997, the Board of Supervisors approved a resolution (Resolution No. 881-97) for the provisional hiring of the Treasure Island Firefighters terminated from their Navy jobs by closure of the Treasure Island Naval Base. In accordance with this resolution, the Treasure Island Firefighters will continue in their jobs for a period not to exceed 60 days at their same Federal salaries and hours, to be paid by the City, although no additional benefits, other than workers compensation benefits, would be paid. That resolution also stated that the Mayor, the Fire Commission and the Fire Department are urged to hire the Treasure Island Firefighters into a temporary classification created for this purpose, to determine within 60 days whether any of the Federal Treasure Island Firefighters meet the standards set forth in the City's Government Code for permanent hiring, and to set conditions and priorities for permanent hiring, including priorities for residency.

On October 15, 1997, the Chief of the Fire Department sent letters to the existing 15 Treasure Island Firefighters notifying them that they would be terminated as of November 8, 1997 (See Attachment 2). As shown in the attached letter, the Chief states that no permanent hires will be made after November 8, 1997, except through the City's regular hiring process. According to Chief's letter, the City is committed to hiring San Francisco residents who have completed the entry-level Firefighter examination and qualified for the current Civil Service list. In addition, under a pending Stipulated Order in Federal District Court, the City is obligated to hire at least 96 persons from this Civil Service list and that hiring the former Navy-employed Treasure Island Firefighters would not be consistent with the obligations of this Stipulated Order nor the City's existing Consent Decree.

The Office of the Sponsor of the proposed hearing requested that the Budget Analyst prepare cost data for (1) the six permanent former Navy-employed Treasure Island Firefighters assuming that they were retained for six months at the existing Federal rates without fringe benefits and for (2) the nine term former Navy-employed Treasure Island Firefighters assuming that they were retained for three months at the existing Federal rates, without fringe benefits, as compared to the cost for 15 regular City Firefighters, including fringe benefits. The following table shows this cost comparison:

	<u>Treasure Island Federal Firefighters</u>		<u>City Firefighters</u>	
	<u>Cost</u>	<u>Average Annual Salary</u>	<u>Range of Cost</u>	<u>Average Annual Salary</u>
6 Permanent Positions for 6 Months	\$125,173	\$41,724	\$143,346 - \$277,539	\$47,782 - \$92,513
9 Term Positions for 3 Months	<u>77,156</u>	\$34,292	<u>107,510 - 208,154</u>	\$47,782 - \$92,513
Total	\$202,329*		\$250,856 - \$485,693	

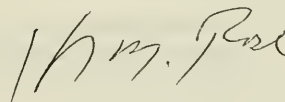
* As of January 1, 1998, the Treasure Island Federal Firefighters would receive an additional Cost of Living Adjustment (COLA) projected at approximately 3-4 percent.

The actual current salaries for the 15 existing Treasure Island Firefighters used in the above table are based on data provided by Mr. Contreras. The costs for City Firefighters reflect a range, with the low end of the

range being the cost of entry level H2 Firefighters and the high end of the range being the cost if the City staffing is provided by current H2 Firefighters at the top step, on overtime. According to Mr. Matthew Hymel of the Mayor's Budget Office, the use of City Firefighters to staff Treasure Island would result in increased overtime costs in the Fire Department. As shown in the table above, it is estimated to cost between \$48,527 to \$283,364 more for the City Firefighters to provide the additional Firefighter services over the cost of the existing Federal Treasure Island Firefighters.

It should be noted that the above costs do not include the additional supervisory, equipment or maintenance costs to be incurred by the City that will be needed for any of the future Treasure Island Firefighters. Deputy Fire Chief Harold Gamble advised the Budget Analyst that the San Francisco Fire Department plans to maintain a total staff of 23 to 26 FTEs on Treasure Island.

Mr. Hymel advises that an amount of \$780,000 is available for firefighting services on Treasure Island, including \$250,000 in projected lease revenues and \$530,000 out of the \$4 million to be paid by the U.S. Navy to the City under a one year previously approved Cooperative Agreement (File 244-97-4).



Harvey M. Rose

cc: Supervisor Yaki
Supervisor Katz
Supervisor Medina
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Leal
Supervisor Newsom
Supervisor Teng
Supervisor Yee
Clerk of the Board
Controller
Matthew Hymel
Stephen Kawa
Ted Lakey

NANCY PELOSI
8TH DISTRICT, CALIFORNIA

2457 RAYBURN BUILDING
WASHINGTON, DC 20515-0508
12021 225-4965

DISTRICT OFFICE:
FEDERAL BUILDING
650 GOLDEN GATE AVENUE
SAN FRANCISCO, CA 94102-3480
(415) 556-4082

Congress of the United States
House of Representatives
Washington, DC 20515-0508

June 16, 1997

COMMITTEE ON APPROPRIATIONS
SUBCOMMITTEES:
LABOR HEALTH AND
HUMAN SERVICES EDUCATION
FOREIGN OPERATIONS, FOREIGN FINANCING
AND RELATED PROGRAMS
PERMANENT SELECT COMMITTEE
ON INTELLIGENCE
PLANNING AND MEMBERS
SUBCOMMITTEE ON TECHNICAL AND
TACTICAL INTELLIGENCE
COMMITTEE ON STANDARDS
OF OFFICIAL CONDUCT
CONGRESSIONAL WORKING
GROUP ON CHINA, CHINA
AT-LARGE WHIP

The Honorable Willie L. Brown, Jr.
Mayor
City Hall
401 Van Ness Avenue
San Francisco, California 94102

Dear Mayor Brown:

I have recently been contacted by the federal firefighters at Treasure Island and Hunters Point Naval Stations regarding discussions with the City of San Francisco to hire the federal firefighters into the San Francisco Fire Department.

During the past several months, Treasure Island and Hunters Point federal firefighters have met with Larry Florin to discuss absorbing the federal firefighters into the City fire department when the respective bases are closed. Dennis Kelly, Chief Inspector at Treasure Island Fire Station, contacted my office regarding the current status of talks with the City. Inasmuch as any decision in this matter rests with the City, I am hopeful that these discussions can continue in a timely manner. As you can well imagine, the 26 firefighters in question are anxious to negotiate their future work options well before the final closure of Treasure Island on September 30, 1997. In addition, the city would be eligible for the \$10,000 separation incentive per firefighter, available through the Department of Defense, Civilian Assistance and Re-employment Program.

I would appreciate your personal attention and input into this matter. If you have any questions, please call me or Fred Ross in my San Francisco office. I look forward to hearing from you soon.

Sincerely,

Nancy Pelosi

NANCY PELOSI
Member of Congress

NP:mgc

CITY AND COUNTY OF SAN FRANCISCO
SAN FRANCISCO FIRE DEPARTMENT

ROBERT L. DEMMONS, *Chief of Department*

RICHARD E. CONDON, *Deputy Chief...Operations*

HAROLD E. GAMBLE, *Deputy Chief...Administration*

CERTIFIED MAIL



October 15, 1997

260 GOLDEN GATE AVENUE

SAN FRANCISCO, CALIFORNIA, 94102

(415) 558-3400

This letter will notify you that in accordance with California Government Code 53270 and Board of Supervisors Resolution 97-06, your status as a temporary provisional firefighter will terminate on Saturday, November 8, 1997, at 8:00 a.m. No permanent hires will be made after that date except through the City's regular hiring process. The City will pay you at your previous federal salary rate from the date of your federal termination through the above termination date.

We hope that the temporary job provided by the City has eased your transition from federal to other employment. If you are interested in becoming a permanent member of the San Francisco Fire Department, you are welcome to participate in future examinations, or in the Cadet Program currently under development. At the present time, the City is committed to hiring those San Francisco residents who completed the entry-level firefighter examination and qualified for the current civil service list. Under a pending Stipulated Order in federal district court, the City is obligated to hire at least ninety-six people from the civil service list. The City does not believe that hiring additional personnel outside of the court-supervised process would be consistent with our obligations under the Consent Decree or our duties under the Stipulated Order.

Under the Consent Decree, all firefighter applicants must have been residents of San Francisco for four months prior to the closing date for submitting an application for the examination. Fairness requires that we apply this same criterion to federal firefighters seeking to displace City residents on the current civil service list. Many of the Treasure Island firefighters are temporary federal employees hired in the final months before base closure. These firefighters have no connection to the City which would justify using Government Code hiring authority to replace qualified residents waiting for a job offer. Indeed, Government Code Section 53270(e) requires the City to give residents "first priority" when making permanent appointments. With the possible exception of one member, the permanent Navy employees assigned to Treasure Island cannot meet this criterion, although we note that all permanent employees are eligible for either transfer within or retirement from the federal service.

We wish you the best of luck in your future endeavors.

Very truly yours,

Robert L. Demmons
 Chief of Department

1/4/97

NOV 06 1997

SAN FRANCISCO
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MINUTES

ECONOMIC DEVELOPMENT, TRANSPORTATION & TECHNOLOGY COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, NOVEMBER 4, 1997 - 10:00 A.M.

VETERANS BUILDING
401 VAN NESS AVENUE, ROOM 410

MEMBERS: SUPERVISORS YAKI, KATZ, MEDINA

ABSENT: Supervisors Katz, Medina

NOTE:

Supervisor Bierman appointed to replace Supervisor Medina by President of the Board.

CLERK: JONI BLANCHARD

Meeting Commenced: 10:03 a.m.REGULAR CALENDAR

1. File 213-97-1.2. [Reserved Funds, Municipal Railway] Hearing to consider release of reserved funds, Municipal Railway (Federal, State, Regional, Local Funds), in the amount of \$7,641,960 to fund MUNI's staffing and direct contractual needs for its rereiling program. (Municipal Railway)

SPEAKER: Walt Streeter, MUNI - support.

ACTION: Hearing held. Release of \$7,641,960 approved, subject to the Equal Benefits Ordinance certification of the contractor, Homer J. Olsen, Inc. Filed.

2. File 148-97-5. [Grant - State] Resolution authorizing the Department of Public Works, to accept and expend retroactively eleven (11) hazard mitigation grants of \$6,394,393 from the California Governor's Office of Emergency Services (OES) in behalf of the Federal Emergency Management Agency (FEMA); waiving indirect costs. (Department of Public Works)

(Consideration continued from 10/21/97).

SPEAKER: Florence Atangan, Department of Public Works - support.

ACTION: Hearing held. Amended on page 1, line 3 to replace "\$6,394,394" with "\$6,216,434"; amended on page 1, line 6 after "costs" to add "; placing \$4,196,840 on reserve."; amended on page 2, line 1 to replace "\$438,631" with "\$260, 671"; amended on page 2, beginning on line 6 after "signatures" to add "; and, be it FURTHER RESOLVED, That \$4,196,840 is hereby placed on reserve pending selection of contractors, cost details, MBE/WBE status of contractors, and certification of the contractors' compliance with the Equal Benefits Ordinance, to be released by the Economic Development, Transportation & Technology Committee. (See new title). Recommended as amended.

New Title: [Grant – State] Resolution authorizing the Department of Public Works, to accept and expend retroactively eleven (11) hazard mitigation grants of \$6,216,434 from the California Governor's Office of Emergency Services (OES) in behalf of the Federal Emergency Management Agency (FEMA); waiving indirect costs; placing \$4,196,840 on reserve. (Department of Public Works)

3. File 52-96-2.2. [Underground District] Ordinance amending Ordinance No. 155-96 to redefine Underground District No. 322 in the Alpine Terrace/Museum Way District by adding certain property thereto. (Department of Public Works)

SPEAKER: Tom Trimbur, Department of Public Works – support.

ACTION: Hearing held. Recommended.

4. File 244-97-5.1. [Treasure Island Firefighters] Hearing to evaluate the status of the firefighters on Treasure Island. (Supervisors Yaki, Bierman)

SPEAKERS: Chief Demmons, SFFD; Kenny Harold, Professional Firefighters Union; Michael DeLane, SFFD; Paul Wallace, Retired Battalion Chief, Treasure Island Firefighters; Paul Contreras, SFFD; John Cooper, Deputy City Attorney; Larry Florin, Mayor's Office.

ACTION: Hearing held. Filed.

5. File 244-97-6. [Treasure Island] Hearing to consider interim use and access guidelines for Treasure Island. (Supervisors Yaki, Bierman)

SPEAKERS: Larry Florin, Mayor's Office; Ken Parsons, U.S. Navy; Dave Nelson, SFBA (windsurfer).

ACTION: Hearing held. Filed.

VOTE ON ALL ITEMS WAS 2 – 0 (WITH SUPERVISOR BIERMAN REPLACING SUPERVISOR MEDINA AND SUPERVISORS KATZ AND MEDINA ABSENT).

Meeting Adjourned: 11:25 a.m.

NOV 10 1997

SAN FRANCISCO
PUBLIC LIBRARY**CALENDAR****Economic Development Transportation and Technology Committee
Board of Supervisors
City and County of San Francisco****SPECIAL MEETING****WEDNESDAY, NOVEMBER 12, 1997-10:00 A.M.****VETERANS BUILDING
401 VAN NESS AVE, ROOM 404
SAN FRANCISCO, CA. 94102****MEMBERS:** Supervisors Michael Yaki, Leslie Katz, Jose Medina**CLERK:** Joni Blanchard

❖ ❖ ❖ ❖ ❖ ❖ ❖ ❖ ❖ ❖ ❖ ❖ ❖ ❖ ❖

Disability Access

Both the Committee Room (Room 410) and the Chamber (Room 404) are wheelchair accessible. The closest accessible BART Station is Civic Center, four blocks from the Veterans Building. Accessible MUNI lines serving this location are: #42 Downtown Loop and the #71 Haight/Noriega and the F line to Market and Van Ness and the METRO stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.



There is accessible parking in the vicinity of the Veterans Building adjacent to Davies Hall and the War Memorial Complex.



Assistive listening devices are available for use in the Meeting Room and the Board Chamber. A device can be borrowed prior to or during a meeting. Borrower identification is required and must be held by Room 308 staff.

The following services are available on request 48 hours prior to the meeting or hearing:

- ❖ For American sign language interpreters or the use of a reader during a meeting, contact Violeta Mosuela at (415) 554-7704.
- ❖ For a large print copy of an agenda, contact Moe Vazquez at (415) 554-4909.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-4851.

SPECIAL CALENDAR

1. File 7-97-14. [Municipal Railway Safety] Hearing to consider the National Transportation Safety Board's report on Municipal Railway safety. (Supervisor Yaki)
(Consideration continued from 10/21/97)

ACTION:

LEGISLATION UNDER THE 30 DAY RULE

Rule 5.40 provides that when legislation is introduced which would create or revise major City policy, the committee to which the legislation is assigned shall not consider the legislation until at least 30 days after the date of introduction. Now pending:

File 111-97-4, Resolution imposing interim zoning controls for 18 months to establish the Ballpark Vicinity Special Use District, which would apply in the area bounded by Highway 80 and the Bay Bridge to the north, Fourth Street to the west, China Basin Channel to the south and San Francisco Bay to the east, excluding the Northeast China Basin Special Use District and the Mission Bay Districts and would require Planning Commission approval for certain enumerated uses and prohibit entirely other uses pending the adoption of permanent controls, (Supervisor Bierman), 30 Day Rule expires 11/26/97.

Watch future calendars for matters.

Economic Development, Transportation
& Technology Committee
S.F. Board of Supervisors
401 Van Ness Ave., Room 308
San Francisco, CA 94102

IMPORTANT HEARING NOTICE!!!

Bill Lynch
Govt Information Ctr
41 Main Library-Civic Center
100 Larkin Street

DOCUMENTS DEPT.

NOV 18 1997

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CITY AND COUNTY



OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

November 14, 1997

TO: Economic Development, Transportation and Technology Committee
FROM: Budget Analyst *Recommendations for meeting*
SUBJECT: November 18, 1997 Economic Development, Transportation and Technology Committee Meeting

Item 1 - File 68-97-5.1

Department: Mayor's Treasure Island Project Office
Department of Business and Economic Development

Item: Resolution authorizing the Mayor's Treasure Island Project Office, Department of Business and Economic Development to accept and expend State grant funds and authorizing the Mayor or Mayor's designee to execute any documents necessary to receive these funds.

Grant Amount:

Program Year Two:	\$98,500
Program Year Three:	<u>116,500</u>
Total	\$215,000

Grant Period: Grants commence upon execution of grant documents. The expiration date is contingent upon completion of the project.

Source of Funds: State of California Trade and Commerce Agency, Defense Adjustment Matching Grant Program, which provides up to half of the local match for Federal Office of Economic Adjustment (OEA) grant funds.

Project: Treasure Island Planning Activities

Description: On July 3, 1997 the Board of Supervisors authorized the Mayor's Treasure Island Project Office to apply for funds from the State of California Trade and Commerce Agency, Defense Adjustment Matching Grant Program (Resolution 643-97). This Defense Adjustment Matching Grant Program provides up to half of the required local match for Federal Office of Economic Adjustment (OEA) grants. The City has received such OEA grants for Federal FY 1994-95 (Year One), FY1995-96 (Year Two) and FY 1996-97 (Year Three). The proposed resolution would authorize acceptance and expenditure of the State Defense Adjustment Matching Grant Awards for Years Two and Three of the OEA grant period.

The subject State grant funds, which total \$215,000, would be used by the Mayor's Treasure Island Project Office to obtain: (1) \$159,300 in services from the Planning Department (\$98,500 for Year Two and \$60,800 for Year Three) in preparation of an Area Plan, General Plan Amendments, a Redevelopment Plan and an Environmental Review for Treasure Island; and (2) Redevelopment Plan Tax Increment analysis consultant services totaling an estimated \$55,700.

Budget: Attachment No. 1 is a detailed budget for the use of the Year Two State grant funds, which total \$98,500. Attachment No. 2 is a detailed budget for the use of the Year Three State grant funds, which total \$116,500. Both attachments also show the budgets for the Federal OEA grant funds and for the local match. In addition, the second page of each attachment shows the specific staff to be funded with the State funds, their annual salary, the percentage of their time to be allocated to the subject project, and the total project cost for each position.

No detail is provided for the consultant services. Ms. Susana Montana of the Planning Department states that the Mayor's Treasure Island Project Office will issue a Request for Proposals (RFP) for the subject Tax Increment Analysis consultant services in December, 1997. Therefore, the \$55,700 in consultant services should be reserved pending selection of a contractor and provision of contractor's cost information, MBE/WBE status and compliance with the Equal Benefits Ordinance.

Comments: 1. Mr. Larry Florin of the Mayor's Treasure Island Project Office states that the City's \$235,442 (\$118,617 for Year Two

plus \$116,825 for Year Three) portion of the local match for the Federal OEA funds will be provided by lease revenues from Treasure Island facilities. The subject State grant funds of \$215,000 provide the balance of the required match for the previously approved OEA grant funds.

- Recommendations:**
1. Reserve \$55,700 for consultant services, pending selection of a contractor and provision of contractor's cost information, MBE/WBE status and compliance with the Equal Benefits Ordinance.
 2. Approve the proposed resolution as amended.

City of San Francisco
 Application for Ca. Defense Adjustment Matching Grant for Year 2 OEA Funds

**ATTACHMENT A
 PROPOSED BUDGET**

Sources of Funds	Cash	In Kind	Total
A. Trade & Commerce Agency	\$98,500.00	\$0.00	\$98,500.00
B. OEA*	\$621,050.00	\$0.00	\$621,050.00
C. City of San Francisco	\$64,752.00	\$53,865.00	\$118,617.00
OEA Grant for Hunters Point only	(\$56,883.00)		(\$56,883.00)
TOTAL FUNDING	\$727,419.00	\$0.00	\$727,419.00

Budget Categories	USES			Total
	Federal	State	Local	
A. Personnel				
1. Salary	\$524,750.00	\$98,500.00	\$0.00	\$623,250.00
2. Fringe	\$0.00	\$0.00	\$23,640.00	\$23,640.00
B. Travel	\$0.00	\$0.00	\$0.00	\$0.00
C. Supplies	\$0.00	\$0.00	\$0.00	\$0.00
D. Postage	\$0.00	\$0.00	\$0.00	\$0.00
E. Printing	\$0.00	\$0.00	\$0.00	\$0.00
F. Contractual	\$39,417.00	\$0.00	\$0.00	\$39,417.00
G. Controller Approved Overhead	\$0.00	\$0.00	\$95,000.00	\$95,000.00
Total Direct Charges	\$524,750.00	\$98,500.00	\$23,640.00	\$646,890.00
Total Indirect Charges - Controller Approv Overhd	\$39,417.00	\$0.00	\$95,000.00	\$134,417.00
		\$98,500.00	\$118,640.00	\$217,140.00
TOTAL BUDGET	\$564,167.00	\$98,500.00	\$118,617.00	\$781,284.00

year 2

Attachment No. 1, Page 2

NOTES

Position/Title	Annual Salary	% Time on Project	Salary Pd by State	Fringe (24%)	Total
Planning Mgr (IV)	\$70,500.00	50%	\$35,500.00	\$0.00	\$44,020.00
Planner III	\$60,000.00	50%	\$30,000.00	\$0.00	\$37,200.00
Planner II	\$44,000.00	75%	\$33,000.00	\$0.00	\$40,920.00
SUM-Salary Costs			\$98,500.00		
TOTAL			\$98,500.00	\$0.00	\$122,140.00

Note: This table does not show OEA funded salary and contractual work already completed.

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City of San Francisco
 Application for Ca. Defense Adjustment Matching Grant for Year 3 OEA Funds

**ATTACHMENT A
 PROPOSED BUDGET**

Sources of Funds	Cash	In Kind	Total
A. Trade & Commerce Agency	\$116,500.00	\$0.00	\$116,500.00
B. OEA*	\$390,675.00	\$0.00	\$390,675.00
C. City of San Francisco	\$116,825.00	\$0.00	\$116,825.00
TOTAL YR 3 FUNDING	\$624,000.00	\$0.00	\$624,000.00

Budget Categories	USES			Total
	Federal	State	Local	
A: Personnel				
1. Salary	\$249,375.00	\$60,800.00	\$5,200.00	\$315,375.00
2. Fringe	\$0.00	\$0.00	\$15,825.00	\$15,825.00
B. Travel	\$0.00	\$0.00	\$8,000.00	\$8,000.00
C. Supplies	\$0.00	\$0.00	\$20,000.00	\$20,000.00
D. Postage	\$0.00	\$0.00	\$0.00	\$0.00
E. Printing	\$0.00	\$0.00	\$0.00	\$0.00
F. Contractual	\$141,300.00	\$55,700.00	\$0.00	\$197,000.00
G. Controller Approved Overhead	\$0.00	\$0.00	\$67,800.00	\$67,800.00
		\$116,500.00	\$116,825.00	
Total Direct Charges	\$390,675.00	\$116,500.00	\$0.00	\$507,175.00
Total Indirect Charges Controller Approv Overhd	\$0.00	\$0.00	\$116,825.00	\$116,825.00
		\$0.00	\$0.00	\$0.00
TOTAL BUDGET	\$390,675.00	\$116,500.00	\$116,825.00	\$624,000.00

NOTES

Position/Title	Annual Salary	% Time on Project	Salary Pd by State	Fringe (24%)	Total
Planning Mgr (IV)	\$70,500.00	25%	\$17,625.00	\$0.00	\$17,625.00
Planner III	\$60,000.00	0.35	\$21,000.00	\$0.00	\$21,000.00
Planner II	\$44,500.00	50%	\$22,250.00	\$0.00	\$22,250.00
SUM-Salary Costs			\$60,875.00		\$60,875.00
TOTAL			\$60,800.00	\$0.00	\$60,800.00

Note: This table does not show OEA funded salary and contractual work already completed.

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Memo to Economic Development, Transportation and Technology Committee
November 18, 1997 Economic Development, Transp. and Technology Committee Meeting

REVISED

DOCUMENTS DEPT.

Items 2 & 3 - Filed 164-97-4 and 164-97-4.1

NOV 17 1997

Department: Public Utilities Commission (PUC)
Department of Real Estate (DRE)

SAN FRANCISCO
PUBLIC LIBRARY

Items: Resolution declaring the intention of the Board of Supervisors to vacate and sell a portion of a sewer and public utility easement located in a piece of land that was once a portion of Octavia Street (see Comment 2) between Post Street and Geary Boulevard, setting the hearing date for all persons interested in the proposed vacation and sale, making findings of general plan conformance and consistency with Planning Code Section 101.1, and authorizing other official actions in connection therewith. (File 164-97-4)

Ordinance ordering the vacation and sale of a portion of a sewer and public utility easement located in a piece of land that was once a portion of Octavia Street between Post Street and Geary Boulevard and authorizing other official actions in connection therewith. (File 164-97-4.1)

Description: Northern California Presbyterian Homes and Services (NCPHS), a California non-profit public benefit corporation, operates a 26-story senior housing and care facility adjacent to a City-owned easement located in the former Octavia Street between Post Street and Geary Boulevard. NCPHS has requested that a portion of the easement be vacated to allow NCPHS to construct a three-story expansion of its existing 26-story facility.

The Public Utilities Commission (PUC) has declared the easement to be surplus and has authorized that the easement be sold to NCPHS. According to the PUC, there would be no other potential user of the easement, and NCPHS has agreed to pay the City \$385,966 for the easement. Mr. Jerry Romani of the DRE advises that the purchase price of \$385,966 represents the upper end of market value.

Comments:

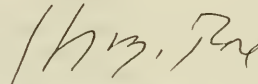
1. A May 12, 1997 letter by the Department of City Planning finds that the vacation of this easement is in conformity with the General Plan and consistent with the Eight Priority Policies of Planning Code Section 101.1.
2. The location of this easement was formerly a continuation of Octavia Street between Post Street and Geary Boulevard. According to Mr. Shinji Yao of the Department of Public Works, the area now includes a garden, driveway and

BOARD OF SUPERVISORS
BUDGET ANALYST

parking area, and is no longer a street. Octavia Street continues to exist south of Geary Boulevard.

3. The proposed resolution (File 164-97-4) provides for a full Board of Supervisors public hearing regarding this proposed vacation. The proposed resolution should be amended to specify the date of the public hearing before the full Board of Supervisors.

- Recommendations:**
1. Amend the proposed resolution to specify the date of the public hearing before the full Board of Supervisors, and approve as amended. (File 164-97-4)
 2. Refer the proposed ordinance to the full Board of Supervisors without recommendation (File 164-97-4.1).


Harvey M. Rose

cc: Supervisor Yaki
Supervisor Katz
Supervisor Medina
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Leal
Supervisor Newsom
Supervisor Teng
Supervisor Yee
Clerk of the Board
Controller
Matthew Hymel
Stephen Kawa
Ted Lakey

Items 2 & 3 - Filed 164-97-4 and 164-97-4.1

Department: Public Utilities Commission (PUC)
Department of Real Estate (DRE)

Items: Resolution declaring the intention of the Board of Supervisors to vacate and sell a portion of a sewer and public utility easement located in a piece of land that was once a portion of Octavia Street (see Comment 2) between Post Street and Geary Boulevard, setting the hearing date for all persons interested in the proposed vacation and sale, making findings of general plan conformance and consistency with Planning Code Section 101.1, and authorizing other official actions in connection therewith. (File 164-97-4)

Ordinance ordering the vacation and sale of a portion of a sewer and public utility easement located in a piece of land that was once a portion of Octavia Street between Post Street and Geary Boulevard and authorizing other official actions in connection therewith. (File 164-97-4.1)

Description: Northern California Presbyterian Homes and Services (NCPHS), a California non-profit public benefit corporation, operates a 26-story senior housing and care facility adjacent to a City-owned easement located in the former Octavia Street between Post Street and Geary Boulevard. NCPHS has requested that a portion of the easement be vacated to allow NCPHS to construct a three-story expansion of its existing 26-story facility.

The Public Utilities Commission (PUC) has declared the easement to be surplus and has authorized that the easement be sold to NCPHS. According to the PUC, there would be no other potential user of the easement, and NCPHS has agreed to pay the City \$385,966 for the easement. Mr. Jerry Romani of the DRE advises that the purchase price of \$385,966 represents the upper end of market value.

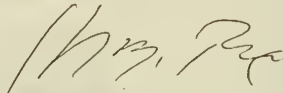
Comments:

1. A May 12, 1997 letter by the Department of City Planning finds that the vacation of this easement is in conformity with the General Plan and consistent with the Eight Priority Policies of Planning Code Section 101.1.
2. The location of this easement was formerly a continuation of Octavia Street between Post Street and Geary Boulevard. According to Mr. Shinji Yao of the Department of Public Works, the area now includes a garden, driveway and parking area, and is no longer a street. Octavia Street continues to exist south of Geary Boulevard.

3. The proposed resolution (File 164-97-4) provides for a full Board of Supervisors public hearing regarding this proposed vacation. The proposed resolution should be amended to specify the date of the public hearing before the full Board of Supervisors.

Recommendations: 1. Amend the proposed resolution to specify the date of the public hearing before the full Board of Supervisors, and approve as amended. (File 164-97-4)

2. Approve the proposed ordinance. (File 164-97-4.1)



Harvey M. Rose

cc: Supervisor Yaki
Supervisor Katz
Supervisor Medina
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Leal
Supervisor Newsom
Supervisor Teng
Supervisor Yee
Clerk of the Board
Controller
Matthew Hymel
Stephen Kawa
Ted Lakey

NOV 20 1997

MARKED CALENDAR

Actions

Take

SAN FRANCISCO
PUBLIC LIBRARYECONOMIC DEVELOPMENT, TRANSPORTATION & TECHNOLOGY COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, NOVEMBER 18, 1997 - 10:00 A.M.

VETERANS BUILDING
401 VAN NESS AVENUE, ROOM 404

MEMBERS: SUPERVISORS YAKI, KATZ, MEDINA

ABSENT: Supervisor Katz for action on Items 1, 2 and 3.

CLERK: JONI BLANCHARD

1. File 68-97-5.1. [Funds, Treasure Island Project Office] Resolution authorizing the Mayor's Treasure Island Project Office, Department of Business and Economic Development to accept and expend grant funds from the California Trade and Commerce Agency's defense adjustment matching grant program and authorizing the Mayor or Mayor's designee to execute any documents necessary to receive these funds. (Mayor Willie L. Brown, Jr.)

ACTION: Hearing held. Amendment of the Whole (with new title) adopted. (See new title below). Recommended as amended.

New Title: [Funds, Treasure Island Project Office] Resolution authorizing the Mayor's Treasure Island Project Office, Department of Business and Economic Development to accept and expend grant funds of approximately \$215,000 from the California Trade and Commerce Agency's defense adjustment matching grant program and authorizing the Mayor or Mayor's designee to execute any documents necessary to receive these funds; placing \$55,700 on reserve. (Mayor Willie L. Brown, Jr.)

2. File 164-97-4. [Former Octavia St. Easement-Vacation and Sale] Resolution declaring intention of the Board of Supervisors to vacate and sell a portion of a sewer and public utility easement located in the former Octavia Street between Post Street and Geary Boulevard setting the hearing date for all persons interested in the proposed vacation and sale, making findings of General Plan conformance and consistency with Planning Code Section 101.1, and authorizing other actions in connection therewith; companion measure to File 164-97-4.1. (Real Estate Department)

ACTION: Amended on page 3, beginning on line 16 after "the" and before "day" to insert "5th" and after "of" and before ", beginning" to insert "January, 1998" and after "at" and before "p.m." to insert "3:00". Recommended as amended.

3. File 164-97-4.1. [Former Octavia St. Easement-Vacation and Sale] Ordinance ordering the vacation and sale of a portion of a sewer and public utility easement located in the former Octavia Street between Post Street and Geary Boulevard and authorizing other official actions in connection therewith; companion measure to File 164-97-4. (Real Estate Department)

ACTION: Sent WITHOUT RECOMMENDATION to Board Meeting of January 5, 1998 (for public hearing).

4. File 85-97-6. [Central Freeway Approval] Resolution approving Caltrans Alternative 1B for restoring the Central Freeway and urging Caltrans to proceed with construction. (Supervisors Yee, Teng, Medina, Kaufman, Newsom, Brown)

ACTION: Hearing held. Amendment of the Whole (with same title) adopted.
Recommended as amended (on a roll call vote with Supervisor Katz dissenting).

BOARD of SUPERVISORS

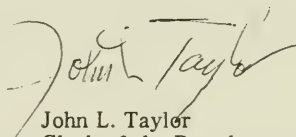


401 Van Ness Avenue, Room 308
San Francisco 94102-4532
554-5184

ECONOMIC DEVELOPMENT, TRANSPORTATION & TECHNOLOGY COMMITTEE

S. F. BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN That the regularly scheduled meeting of the Economic Development, Transportation and Technology Committee Meeting of Tuesday, December 2, 1997, at 10:00 a.m. has been rescheduled to Tuesday, December 9, 1997, at 10:00 a.m., in Room 404 (Legislative Chamber), 401 Van Ness Avenue, San Francisco, CA 94102.


John L. Taylor
Clerk of the Board

JLT/jlb

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CITY AND COUNTY



OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

December 5, 1997

TO: Economic Development, Transportation and Technology Committee
FROM: Budget Analyst *Recommendations for meeting of*
SUBJECT: December 9, 1997 Economic Development, Transportation and Technology Committee Meeting

Item 1 - File 213-97-2

Note: This item was continued by the Economic Development, Transportation, and Technology Committee at its meeting of September 16, 1997.

Department: Public Transportation Commission (PTC)
Municipal Railway (MUNI)

Item: Resolution authorizing the Public Transportation Commission to apply for, accept, and expend State bond funds in the amount of \$6,753,436 for the Municipal Railway Advanced Train Control System (ATCS), waiving indirect costs.

Grant Amount: \$6,735,436

Source of Funds:	State Proposition 116 Bond Funds	\$3,182,282
	Flexible Congestion Relief Bond Funds	<u>3,553,154</u>
	Total	\$6,735,436

Project: Municipal Railway Advanced Train Control System

Memo to Economic Development, Transportation, and Technology Committee
December 9, 1997 Economic Development, Transportation and Technology
Committee Meeting

Description: In 1990, MUNI began replacing its Metro Light Rail Vehicle (LRV) signal system with the Advanced Train Control System (ATCS), a modern signal system with on-board train computers linked to a Central Control computer. When completed, the ATCS, in conjunction with the MUNI Metro Turnaround, will allow MUNI to run more trains (from a maximum of 30 trains¹ per hour in the subway in each direction to a maximum of 60 trains per hour in each direction) on the existing LRV lines and improve LRV safety. The proposed legislation would provide the remaining funding to complete the project.

Budget: The total estimated ATCS project costs are \$79.9 million. Attachment I, provided by MUNI, contains a budget for such project costs together with all funding sources. The proposed application for \$6,753,436 in State bond funds, as identified in Attachment I, is a portion of the total revenue sources for the total project costs of \$79.9 million.

Required Match: \$3,182,282

Indirect Costs: None.

Comments: 1. Regarding the \$3,182,282 State Proposition 116 Bonds funds, such funds require a 100 percent City match of \$3,182,282, or 100 percent of this portion of the proposed bond funds. MUNI has requested a supplemental appropriation ordinance (File 101-97-22) of \$1,364,564 in Safe Harbor Lease Revenues² for a portion of these matching funds, which is pending before the Board of Supervisors. Ms. Gail Bloom of MUNI states that MUNI also intends to transfer an additional \$1,900,000 to the ATCS project from surplus funds available in the Metro Turnback Project budget. The total amount of \$1,364,564 plus \$1,900,000 equals \$3,264,564, or \$82,282 more than the grant matching requirement of \$3,182,282. According to Ms. Bloom, the additional \$82,282 would be used for project expenditures for which such grant bond funds cannot be used.

¹A "train" in this context consists of from one LRV to four LRVs that are connected and moving as a single entity.

²Safe Harbor Lease Revenue is realized by selling Federal Income Tax depreciation credits on new and rehabilitated transit vehicles to private corporations.

Memo to Economic Development, Transportation, and Technology Committee
December 9, 1997 Economic Development, Transportation and Technology
Committee Meeting

2. The Disability Checklist is on file with the Clerk of the Board.

3. Attachment II is MUNI's Grant Applications Information Form.

Recommendation: Approve the proposed resolution.

ATTACHMENT I .

Category	Original Budget	Revised Budget	Estimate at Completion
City Services	\$4,963,250	\$8,000,000	\$10,698,200
Consultant Services	\$2,800,000	\$15,810,000	\$14,986,800
Contracts/Sales Tax	\$51,442,697	\$53,500,000	\$54,215,000
Contingency	\$9,294,053	\$2,590,000	\$-
Total	\$68,500,000	\$79,900,000	\$79,900,000

ORIGINAL ATCS FINANCIAL PLAN

Federal Section 3 Rail Modernization	\$13,500,000	20%
Federal Section 9 Formula Replacement	17,200,000	25%
State Flexible Congestion Relief	-0-	0%
State Transit Capital Improvement	4,400,000	6%
State Rail Bonds - - Proposition 108	2,940,000	4%
State Rail Bonds - - Proposition 116	6,247,362	9%
Regional Bridge Toll Funds	1,052,670	2%
Local Transit Impact Development Fee	6,590,000	10%
Local Safe Harbor Lease Revenue	-0-	0%
SF Municipal Railway Improvement Corp.	1,721,021	3%
SFCTA Transportation Sales Tax	5,853,000	9%
Transfer from Light Rail Vehicles Project	7,100,000	10%
Transfer from Muni Metro Turnback Project	1,900,000	3%
TOTAL	\$68,504,053	

PROPOSED ATCS FINANCIAL PLAN

Federal Section 3 Rail Modernization	\$13,500,000	17%
Federal Section 9 Formula Replacement	17,200,000	22%
State Flexible Congestion Relief	3,553,154	4%
State Transit Capital Improvement	4,400,000	6%
State Rail Bonds - - Proposition 108	2,940,000	4%
State Rail Bonds - - Proposition 116 *	9,429,644	12%
Regional Bridge Toll Funds	2,952,670	4%
Local Transit Impact Development Fee	6,590,000	8%
Local Safe Harbor Lease Revenue	1,364,564	2%
SF Municipal Railway Improvement Corp.	1,721,021	2%
SFCTA Transportation Sales Tax	5,853,000	7%
Transfer from Light Rail Vehicles Project	8,500,000	11%
Transfer from Muni Metro Turnback Project	1,900,000	2%
TOTAL	\$79,904,053	

* Includes \$3,182,282 in pending ATCS grant funds

Number _____

Attachment II
Page 1 of 2

GRANT APPLICATION INFORMATION FORM

A document required to accompany a proposed resolution
Authorizing a Department to Apply for a Grant

To: The Board of Supervisors
Attn: Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

Department: 35 MUNI

Contact Person: Gail Bloom Telephone: (415) 554-0736

Project Title: Municipal Railway Advanced Train Control System

Grant Source: State Proposition 116 Bonds/Flexible Congestion Relief Funding

Proposed (New / Continuation) Grant Project Summary:

1. State Proposition 116 Bonds
2. Flexible Congestion Relief Funding

Amount of Grant Funding Applied for: \$6,753,436

Maximum Funding Amount Available: Not Applicable

Required Matching Funds: \$3,182,282

Number of Positions Created and Funded: Not Applicable

Amount to be Spent on Contractual Services: \$4,000,000

Will Contractual Services be put out to Bid? Yes

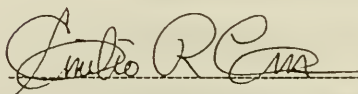
Application Information Form

Attachment II
Page 2 of 2

Term of Grant: Not Applicable

Date Department Notified of Available funds: Not Applicable

Application Due Date: Not Applicable

A handwritten signature in dark ink, appearing to read "L. R. C.", is written over a horizontal dashed line.

Department Head Approval

Item 2 - File 213-97-1.3

Department: Public Transportation Commission (PTC)
Municipal Railway (MUNI)

Item: Release of reserved funds to fund renovation work at
MUNI's Ways and Structures Maintenance Facility at 700
Pennsylvania Avenue

Amount: \$7,625,000

Sources of Funds:	Federal Section 9 Capital Assistance Funds	\$6,100,000
	San Francisco Municipal Railway	
	Improvement Corporation	<u>1,525,000</u>
	Total	\$7,625,000

Description: In May of 1997, the Board of Supervisors approved a resolution (File 213-97-1) authorizing the Public Transportation Commission to apply for, accept, and expend \$107,060,210 of Federal funds, \$991,378 of State funds, and \$27,513,505 from various local matching sources for a total of amount of \$135,565,093 for ten MUNI capital projects, including \$1,001,414 for administrative overhead costs. Of the \$135,565,093 total, the Board of Supervisors placed \$71,987,215 on reserve for contractual services, the purchase of trolley buses, and the purchase of additional Light Rail Vehicles (LRVs), pending submission of cost details and the MBE/WBE status of the contractors.

Of the \$71,987,215 placed on reserve, the Board of Supervisors previously released funding in the amount of \$42,187,472 for the procurement of trolley coaches and related services (File 213-97-1.1), and \$7,641,960 for MUNI's rerailing program (File 213-97-1.2). Thus, the total amount remaining on reserve is \$22,157,783.

This request for the release of funding in the amount of \$7,625,000 would be used as partial funding of a construction contract in the amount of \$12,489,264 to renovate the MUNI maintenance facility located at 700 Pennsylvania Avenue, as shown in the Attachment. Also as shown in the Attachment, the overall project budget for rehabilitating the property at 700 Pennsylvania is \$20,500,000.

The Board of Supervisors approved a resolution (File No. 84-9-4) in December of 1994 authorizing the Director of Property to acquire the property located at 700 Pennsylvania Avenue for MUNI's use as a maintenance

facility to permanently house the Ways and Structures¹ Section of MUNI's Maintenance Division. DRE purchased the property in an "as is" condition for \$3,250,000. The existing facility consists of approximately 68,000 square feet of warehouse space, 11,000 square feet of office space, and 14,000 square feet of open yard space.

The Public Transportation Commission authorized an Invitation for Bids on May 13, 1997, for construction services to renovate the existing facility at 700 Pennsylvania Avenue. The work includes renovating the existing facility to permanently house the Ways and Structures Section. The Ways and Structures Section is temporarily located at Pier 80, 1301 Cesar Chavez Street, and at other properties in the City.

The renovation work to be performed is as follows:

- Rehabilitating the entire facility to meet current building codes;
- Upgrading the buildings to conform to seismic requirements and disability access standards;
- Removing and disposing of material containing asbestos and lead-based paints;
- Replacing existing roofing;
- Replacing and adding elevators;
- Replacing and installing electrical, telecommunication and security systems;
- Installing a new gantry (ceiling mounted) crane.

On August 19, 1997, the Public Transportation Commission received three bids, as follows:

<u>Bidder</u>	<u>Amount Bid</u>	<u>MBE/WBE Status</u>
S. J. Amoroso Construction Co.	\$10,489,210	None
Dennis J. Amoroso Construction Co.	12,489,264	None
Arntz Builders	12,739,749	None

According to Mr. Robert Rincon of MUNI, S.J. Amoroso Construction Co., which bid \$2,000,54 less than the next lowest bidder, requested that its bid be withdrawn due to a

¹ The Ways and Structures Section of MUNI's Maintenance Division is responsible for maintaining MUNI's rail systems and facilities.

clerical error. Mr. Rincon stated that on the advice and approval of the City Attorney, MUNI permitted S.J. Amoroso Construction Co. to withdraw its bid. Therefore, Dennis J. Amoroso Construction Co. was selected as the lowest responsive bidder.

Budget: Attachment I provided by MUNI, contains the project budget for the renovation of the property at 700 Pennsylvania Avenue, including the construction contract in the amount of \$12,489,264, of which this request of \$7,625,000 would partially fund. The balance of \$4,864,264 needed for the construction contract would be funded from San Francisco County Transportation Authority funds, according to Mr. Robert Rincon of MUNI.

Comments:

1. The firm of Dennis J. Amoroso Construction Company, Inc., was selected as a result of a competitive bidding process. Dennis J Amoroso Construction Company, Inc., is not an MBE or a WBE firm. However, Mr. Rincon states that MUNI's Office of Contract Compliance has reviewed the bid documents of Dennis J. Amoroso Construction Co., Inc., and has determined that the firm has achieved 26.9 percent of the 35 percent Disadvantaged Business Enterprise (DBE) participation goal of the contract, established by MUNI's Office of Contract Compliance. Mr. Rincon reports that the contractor, with the assistance of MUNI's Office of Contract Compliance, is taking steps to increase its goal attainment of 35 percent DBE participation. Because the project is primarily funded with Federal monies, Mr. Rincon advises that MUNI is required to follow Federal DBE requirements. Attachment II, provided by MUNI, show the DBEs and the amount allotted to each DBE which totals \$3,094,000, or 26.9 percent of the \$11,481,264 total value for DBE goal calculation.²
2. Mr. Rincon reports that the construction work is scheduled to commence on January 5, 1998, and is scheduled to be completed in June of 1999.

²Construction contract value of \$12,489,264 less \$8,000 for San Francisco Water Department Field Inspection Work and less \$1 million allowance for extra work., as shown in Attachment II.

3. Mr. Ron Martin of the Purchasing Department states that Dennis J. Amoroso Construction Company, Inc., is certified under the City's Equal Benefits Ordinance.

Recommendation: Approve the proposed release of reserve in the amount of \$7,625,000.

ATTACHMENT
700 Pennsylvania Rehabilitation
Project Budget and Financial Plan

PROJECT BUDGET

<u>Category</u>	<u>Budget</u>
Conceptual Engineering	\$791,000
Detailed Design/City Services	\$2,984,000
Site Purchase	\$3,275,000
Construction Contract	\$12,489,264
Moving, Furnishing & Equipment	\$360,736
<u>Contingency</u>	<u>\$600,000</u>
Total	\$20,500,000

FINANCIAL PLAN

Federal - Section 9	\$7,336,470	36%
State - Gas Tax	\$3,204,000	15%
Local - SFMRIC *	\$3,124,602	49%
Local - TDA**	\$51,928	
Local - SFCTA***	\$6,783,000	
Total	\$20,500,000	100%

CURRENT RESERVE RELEASE

Federal - Section 9	\$6,100,000	80%
Local - SFMRIC	\$1,525,000	20%
Total	\$7,625,000	100%

- * San Francisco Municipal Railway Improvement Corporation
 ** Transportation Development Act
 *** San Francisco Transportation Authority

ATTACHMENT
700 Pennsylvania Rehabilitation
Construction DBE Participation

Construction Contract:	\$12,489,264
Less:	
Bid Item No. 21	SFWD Field Inspection <\$8,000>
Bid Item No. 102	Allowance for Extra Work <-\$1,000,000>
Total Value for DBE goal calculation:	\$11,481,264

Dennis J. Amoroso, Inc. DBE Subcontractor	Work Description	Estimated Dollar Amount	Percent
Bay Area Reinforcing	Rebar	\$200,000	1.7%
Bay Area Fire Protection	Fire Protection	\$280,000	2.4%
D. Stewart Thompson	Equipment	\$800,000	7.0%
FARC, Inc.	Abatement	\$280,000	2.4%
Pioneer	Roofing	\$400,000	3.5%
Transamerica	Grading and Paving	\$400,000	3.5%
Transamerica	Utilities	\$184,000	1.6%
Landavazzo	Concrete	\$550,000	4.8%
Total		\$3,094,000	26.9%

Item 3 - File 68-97-8

Department: Mayor's Office of Economic Development

Item: Resolution authorizing the Mayor to apply for, accept and expend the Minority Business Development grant.

Grant Amount: Not to exceed \$450,000

Grant Period: August 1, 1997 through July 30, 1998

Source of Funds: Federal Department of Commerce, Minority Business Development Agency

Description: The proposed resolution would authorize the Mayor to apply for, accept and expend a grant from the United States Department of Commerce, Minority Business Development Agency (MBDA). In addition, the proposed resolution would approve a Joint Project Agreement, under which the MBDA would agree to provide \$285,000 and the City would agree to contribute \$165,000, for a total budget of \$450,000, to fund the first year activities of a San Francisco Minority Business Opportunity Committee (SFMBOC) and related staff.

Comment: Ms. Sue Lee, Director of the Mayor's Office of Economic Development, requests that the proposed resolution be continued to the December 16, 1997 meeting of the Economic Development, Transportation and Technology Committee, so that she can assemble information requested by the Budget Analyst.

Recommendation: Continue the proposed resolution to the December 16, 1997 meeting of the Economic Development, Transportation and Technology Committee as requested by the Mayor's Office.

Memo to Economic Development, Transportation and Technology Committee
December 9, 1997 Economic Development, Transportation and Technology Meeting

Item 4 - File 192-97-5

Department: Department of Parking and Traffic (DPT)

Item: Resolution authorizing the Executive Director of the Department of Parking and Traffic to retroactively apply for, accept, and expend a grant from the California Office of Traffic Safety (OTS) for a new staff position to oversee a bicycle and pedestrian safety program.

Grant Amount: \$215,000

Grant Period: Two years, beginning when California OTS secures program funding.

Source of Funds: California Office of Traffic Safety

Description: The Department of Parking and Traffic proposes to apply for, accept, and expend funding to create one new Project Coordinator position, and related program costs, to oversee a Bicycle and Pedestrian Safety Program.

Attachment I to this report is a job description for the proposed Project Coordinator position provided by the Department of Parking and Traffic. The position would be funded for two years.

The Bicycle Advisory Committee (BAC) was created by the Board of Supervisors pursuant to Ordinance No. 365-90 and consists of 11 members appointed by the Board of Supervisors. The BAC, which presents guidelines for the City to provide safe bicycling and walking conditions in order to promote them as transportation modes, has recommended and endorsed the creation on a new staff position to oversee a Bicycle and Pedestrian Safety Program.

Budget: The DPT has submitted a budget for the proposed project which is included as Attachment II to this report.

Required Match: None

Indirect Costs: \$33,840 (25% of salaries, as described in Attachment II)

Comments: 1. Mr. Jerry Robbins of DPT reports that although the subject grant was awarded in June of 1997, the project has not started and the Project Coordinator position has not yet been hired.

Memo to Economic Development, Transportation and Technology Committee
December 9, 1997 Economic Development, Transportation and Technology Meeting

2. Attachment III is a Summary of Grant Request form, as prepared by the Department, for the proposed grant funds.
3. The Department has prepared a Disability Access Checklist for the proposed grant program, which is on file with the Clerk of the Board.

Recommendation: Approve the proposed resolution.

FAX TRANSMISSION

DEPARTMENT OF PARKING AND TRAFFIC

25 VAN NESS AVENUE, SUITE 345

SAN FRANCISCO, CA 94102

(415) 554-2343

FAX: (415) 554-2352

To: Stan Jones **Date:** November 25, 1997
Fax #: 399-1064 **Pages:** 1, including this cover sheet
From: Jerry Robbins
Subject: Job Description

COMMENTS:

Here is a job description for the Project Coordinator of the Office of Traffic Safety grant-funded pedestrian and bicycle safety position within the Department of Parking and Traffic:

The Pedestrian and Bicycle Safety Project Coordinator will research existing pedestrian and bicycle accident trends and safety problems, propose traffic safety improvements, and develop educational materials and conduct community outreach programs aimed at changing behaviors which contribute to San Francisco's high pedestrian and bicycle accident rates. The Project Coordinator will develop and implement a comprehensive safety program aimed at drivers, pedestrians and bicyclists. The Program Coordinator is expected to work with other city departments such as the Department of Public Health and the Police Department in the development of these programs.

Please call me if you need any additional information. Thanks

SCHEDULE B
DETAILED BUDGET ESTIMATE
SAN FRANCISCO PEDESTRIAN AND BICYCLE SAFETY PROGRAM

ITEM	YEAR 1	YEAR 2	TOTAL
1. Personnel			
Project Coordinator	\$ 64,290	\$ 64,290	\$ 128,580
Project Supervisor	0	0	0
Graphics Designer (160 hours)	-	6,800	6,800
Subtotal	\$ 64,290	\$ 71,090	\$ 135,380
Employee Benefits at 22%	\$ 14,140	\$ 15,640	\$ 29,780
Category Sub-Total	\$ 78,430	\$ 86,730	\$ 165,160
2. Travel	2,400	1,600	4,000
3. Contracts	-	-	-
4. Property			
Bicycle Safety Gear - Reflective Leg Gear and Helmet Lights		2,000	2,000
5. Other Direct			
Brochure/Poster Design and Production	1,000	9,000	10,000
6. Indirect Costs (25 % of Salary)	16,070	17,770	33,840
TOTAL	\$ 97,900	\$117,100	\$ 215,000

otsbudget.tbl

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Apply for a Grant

To: The Board of Supervisors
Attn: Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

Department: Parking and Traffic

Contact Person: Jerry Robbins Telephone: 554-2343

Project Title: Pedestrian and Bicycle Safety Program

Grant Source: Office of Traffic Safety

Proposed (New) / Continuation) Grant Project Summary:

New staff person to coordinate a Pedestrian and
Bicycle Safety Program for a two-year period.

Amount of Grant Funding Applied for: \$ 215,000

Maximum Funding Amount Available: not specified

Required Matching Funds: 0

Number of Positions Created and Funded: 1

Amount to be Spent on Contractual Services: 0

Will Contractual Services be put out to Bid? N/A

Term of Grant: Nov. 1, 1997 → Nov 1, 1999

Date Department Notified of Available funds: Nov. 15, 1996

Application Due Date: Jan. 31, 1997

Grant Funding Guidelines and Options (from RFP, grant announcement or appropriations legislation):

This grant will fund a full-time position for two years to coordinate a Pedestrian and Bicycle Safety Program within the Department of Parking and Traffic. The grant program will include research of the causes of bicycle and pedestrian accidents, improvements in traffic engineering to decrease these accidents and community outreach and educational strategies to improve bicycle and pedestrian safety.

Bill Mehta
Department Head Approval

Item 5 - File 192-97-6

Department: Department of Parking and Traffic (DPT)

Item: Resolution authorizing the Executive Director of the Department of Parking and Traffic to retroactively apply for, accept, and expend a grant from the Federal Hazard Elimination Safety (HES) program for two traffic and bicycle safety projects.

Grant Amount: \$372,086

Grant Period: June 1, 1997 to May 31, 1998 (one year)

Source of Funds: Federal Department of Transportation - Hazard Elimination Safety (HES) Program established by the Intermodal Surface Transportation Efficiency Act (ISTEA). The Federal grant will be administered through the State Department of Transportation.

Description: The Department of Parking and Traffic (DPT) proposes to apply for, accept, and expend funding to (1) replace catch basin drain grates throughout San Francisco and (2) construct a median barrier on Guerrero Street at 21st Street, as follows:

<u>Project</u>	<u>Fed Grant Amt</u>	<u>Match</u>	<u>Total</u>
(1) Replace Catch Basin Drain Grates	\$360,000	\$40,000	\$400,000
(2) Median Barrier on Guerrero Street	<u>12,086</u>	<u>1,343</u>	<u>13,429</u>
Total	\$372,086	\$41,343	\$413,429

The Bicycle Advisory Committee (BAC) was created by the Board of Supervisors pursuant to Ordinance No. 365-90 and consists of 11 members appointed by the Board of Supervisors. The BAC, which presents guidelines for the City to provide safe bicycling and walking conditions in order to promote them as transportation modes, has recommended and endorsed the replacement of catch basin drain grates with bicycle-safe grates throughout San Francisco.

Budget: The DPT has submitted a budget for the proposed projects which are included as Attachment I to this report. Total project costs are \$413,429, including the subject Federal grant of \$372,086 and matching funds of \$41,343.

Match: For the replacement of the catch basin drain grates, 10% required local match will be provided by State

BOARD OF SUPERVISORS
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Transportation Development Act (TDA) funds of \$40,000. For the Guerrero Street median barrier construction project, the 10% required local match will be provided from the Transportation Authority Measure B Sales Tax funds (\$1,343).

Indirect Costs: None. The proposed legislation states that the Federal agency does not permit indirect costs. The Department of Parking and Traffic has requested that indirect costs be waived.

Comments:

1. Attachment II is a Summary of Grant Request form, as prepared by the Department, for the proposed grant funds.
2. The Department has prepared a Disability Access Checklist for the proposed grant program, which is on file with the Clerk of the Board.

Recommendation: Approve the proposed resolution.

TENTATIVE BUDGET
Replacement of Catch Basin Drain Grates with
Bicycle-Safe Grates Throughout San Francisco

COSTS:

Salaries plus fringe benefits:

DPW

7355 - Heavy Truck Driver

(0.5 FTE at \$48.00/hour, including benefits
and overhead x 1,000 hours/year)

\$48 ,000

7502 - Asphalt Worker

(0.5 FTE at \$38.00/hour, including benefits
and overhead x 1,000 hours/year)

\$38 ,000

DPW

7311 - Cement Mason

(0.5 FTE at \$44.00/hour, including benefits
and overhead x 1,040 hours/year)\$45,760

Total Salaries plus fringe benefits

\$131,760

Materials

A.D.A.-approved catch basin drain grates:

300 @ \$230.00/each

\$69,000

Standard catch basin drain grates:

1,200 @ \$150.00/each

\$180,000

Cement and other curb repair materials

\$ 19,240

Total Materials

\$268,240

Total Costs

\$400,000

REVENUE:

Federal ISTEА-STP

\$360,000

State TDA - Article 3

\$ 40,000

Total Revenue

\$400,000

Notes: The work will be done by City forces.

TENTATIVE BUDGET
Construction of a Median Barrier on Guerrero Street at 21st Street

COSTS:

Salaries plus fringe benefits: *

7311 - DPW Cement Mason (0.08 FTE at \$43.88/hour, including benefits and overhead x 156 hours/year)	\$ 6,845
7355 - DPW Truck Driver (0.004 FTE at \$43.65/hour, including benefits and overhead x 8.6 hours/year)	\$ 375
7227 - DPW Supervisor I (0.008 FTE at \$59.37/hour, including benefits and overhead x 16 hours/year)	\$ 950
5230 - DPT TRAFFIC ENGINEER (0.02 FTE at \$42.55/hour, including benefits and overhead x 50 hours/year)	\$ 2,128
7346 - DPT PAINTER (0.02 FTE at \$39.14/hour, including benefits and overhead x 45 hours/year)	\$ 1,761
5301 - DPT PAINTER SUPERVISOR (0.004 FTE at \$50.25/hour, including benefits and overhead x 8 hours/year)	\$ 402
Total Labor	\$12,461
Materials	\$ 968
Total Costs	\$ 13,429

REVENUE:

Federal ISTEAP-STP	\$ 12,086
SF Transportation Authority Measure B Sales Tax	<u>1,343</u>
Total	\$ 13,429

Number _____

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Apply for a Grant

To: The Board of Supervisors
Attn: Clerk of the Board

The following describes the grant referred to in the accompanying
resolution:

Department: PARKING AND TRAFFIC

Contact Person: PETER TANNEN Telephone: 554-2396

Project Title: CATCH BASIN DRAIN GRATE REPLACEMENT

Grant Source: HAZARD ELIMINATION SAFETY (HES)-FEDERAL

Proposed (New / Continuation) Grant Project Summary:

Replace approximately 1,300 catch basin drain grates on SF streets that have slots perpendicular to the direction of travel with bicycle-safe drain grates, as recommended in the Caltrans Highway Design Manual, the AASHTO Guide for the Development of Bicycle Facilities, the Bicycle Federation of America Guidelines, and the SF Bicycle Plan.

Amount of Grant Funding Applied for: \$ 400,000

Maximum Funding Amount Available: \$ 360,000

Required Matching Funds: 10% = \$ 40,000

Number of Positions Created and Funded: 0 CREATED; 1.5 FTE FUNDED

Amount to be Spent on Contractual Services: 0

Will Contractual Services be put out to Bid? N/A

Term of Grant: FY 96-97 and 97-98

Date Department Notified of Available funds: 3/5/96

Application Due Date: 10/30/95

Grant Funding Guidelines and Options (from RFP, grant announcement or appropriations legislation):

Bill Mah
Department Head Approval

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Apply for a Grant

To: The Board of Supervisors
Attn: Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

Department: DEPARTMENT OF PARKING & TRAFFIC
Contact Person: THOMAS SORRENTINO Telephone: 554-2345
Project Title: GUERRERO @ 21ST ST. - MEDIAN ISLAND
Grant Source: HAZARD ELIMINATION SAFETY (HES) - FEDERAL
Proposed (New / ~~Continuation~~) Grant Project Summary:

THIS GRANT WILL FUND THE DESIGN AND CONSTRUCTION OF A
RAISED MEDIAN ISLAND EXTENSION ALONG THE CENTER OF
GUERRERO STREET THROUGH THE INTERSECTION AT 21ST STREET.
THE PROJECT WILL IMPROVE PEDESTRIAN SAFETY BY PROVIDING
GUIDANCE AND PROTECTION FOR PEDESTRIANS CROSSING GUERRERO
STREET AT THIS INTERSECTION DUE TO LIMITED SIGHT DISTANCE
CAUSED BY STEEP GRADES.

Amount of Grant Funding Applied for: \$ 12,086
Maximum Funding Amount Available: \$ 28,800
Required Matching Funds: 10% = \$ 1,343
Number of Positions Created and Funded: 0 CREATED / 0.136 FUNDED
Amount to be Spent on Contractual Services: 0
Will Contractual Services be put out to Bid? N/A

Term of Grant: FY 96/97 thru FY 97/98

Date Department Notified of Available funds: MARCH 5, 1996

Application Due Date: OCTOBER 30, 1995

Grant Funding Guidelines and Options (from RFP, grant announcement or appropriations legislation):

Bill Mah

Department Head Approval

Item 6 - File 192-97-7

Department: Department of Parking and Traffic (DPT)

Item: Resolution authorizing the Executive Director of the Department of Parking and Traffic to retroactively apply for, accept, and expend a grant from the Federal Surface Transportation Program for two traffic and bicycle safety projects, and to put \$1,289,200 on reserve pending identification of contractor and project costs.

Grant Amount: \$1,605,500

Grant Period: June 1, 1997 to May 31, 1998 (one year)

Source of Funds: Federal Surface Transportation Program funds (\$1,496,500) administered by the California State Department of Transportation and required local match of 11.5% from State Transportation Management funds (\$109,000).

Description: The Department of Parking and Traffic (DPT) proposes to apply for, accept, and expend funding to (1) rebuild four pathways and install a traffic signal at Saint Charles Avenue and Brotherhood Way to improve bicycle and pedestrian access, and (2) make pedestrian safety improvements on Van Ness Avenue, as follows:

<u>Project</u>	<u>Fed Grant</u>	<u>Other Funds</u>	<u>Total</u>
Pathways/Signal	\$838,000*	\$109,000*	\$947,000
Van Ness Pedestrian	<u>\$658,500*</u>	<u>\$85,600**</u>	<u>\$744,100</u>
Total	\$1,496,500	\$194,600	\$1,691,100

* Part of this request grant amount OF \$1,605,500.

** Separately funded through a San Francisco County Transportation Authority grant and not included in the total grant amount of this resolution.

The Bicycle Advisory Committee (BAC) was created by the Board of Supervisors pursuant to Ordinance No. 365-90 and consists of 11 members appointed by the Board of Supervisors. The BAC, which presents guidelines for the City to provide safe bicycling and walking conditions in order to promote them as transportation modes, has recommended and endorsed the project to rebuild pathways and install a traffic signal at Saint Charles Avenue and Brotherhood Way, as well as the pedestrian safety improvements on Van Ness Avenue.

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BUDGET ANALYST

Memo to Economic Development, Transportation and Technology Committee
December 9, 1997 Economic Development, Transportation and Technology Meeting

- Budget:** The DPT has submitted proposed project budgets which are included as Attachment I to this report.
- Match:** \$109,000 in State Transportation Management Funds will be the source of the required 11.5% match for the \$947,000 for the pathway/signal project.
- Indirect Costs:** The proposed legislation states the Federal agency does not permit indirect costs to be funded with grants, so DPT has requested that indirect costs be waived.
- Comments:**
1. Attachment II is a Summary of Grant Request forms, as prepared by the Department, for the proposed grant funds.
 2. Line 14 of Page 1 of the proposed resolution states "The Federal funding will cover 11.5 percent of eligible costs, as defined by the ..." This is a clerical error and should have read "The Federal funding will cover 88.5 percent of eligible costs, as defined by the ..." The subject Federal grant funding will cover 88.5 percent of both the bicycle and pedestrian safety improvement projects.
 3. The Department has prepared a Disability Access Checklist for the proposed grant program, which is on file with the Clerk of the Board.
- Recommendation:**
1. Amend the proposed resolution to correct the clerical error in Line 14, Page 1, to reflect the actual Federal funding level of 88.5 percent, in accordance with Comment No. 2 above.
 2. Approve the proposed resolution as amended.

TENTATIVE BUDGET
REBUILDING PATHWAYS AND INSTALLING A TRAFFIC SIGNAL AT SAINT
CHARLES AVENUE AND BROTHERHOOD WAY

COSTS:

Salaries plus fringe benefits:

Design, Construction Support, Project & Contract Management, Environmental Work - DPW Civil Engineer (1.32 FTE at \$76.00/hour, including benefits and overhead x 2,670 hours/year)	\$203,000
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Construction Contract (Includes 10% contingency)	<u>\$744,000</u>
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Total	\$947,000
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REVENUE:

Federal ISTEА-STP	\$838,000
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State TSM Match	<u>\$109,000</u>
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Total	\$947,000
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Notes: The contractor has not been selected. All required procedures will be followed for the selection of a contractor.

TENTATIVE BUDGET
VAN NESS PEDESTRIAN SAFETY IMPROVEMENTS

COSTS

Salaries plus fringe benefits

DPT Junior Transportation Engineer \$ 30,160

(0.5 FTE @ \$29.00/hour, including
benefits and overhead x 2080 hours/year)

Design: DPW Civil Engineer \$ 41,170

(.26 FTE @ \$76.00/hour, including
benefits and overhead x 2080 hours/year)

Construction Support DPW Civil Engineer \$ 60,070

(.38 FTE @ \$76.00/hour, including
benefits and overhead x 2080 hours/year)

Construction Contract \$612,700

Total \$744,100

REVENUE

Federal ISTEA-STP \$658,500

Sales Tax - Measure B Matching Funds \$ 85,600

Note: This \$85,600 is separately
funded through a SFCTA grant
and is not included in the
total grant amount of this
resolution.

Total \$744,100

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Apply for a Grant

To: The Board of Supervisors
Attn: Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

Department: DEPARTMENT OF PARKING AND TRAFFIC

Contact Person: PETER TANNER Telephone: 554-2396

Project Title: St. Charles Avenue Pathway Rehab. for ADA Transit Access

Grant Source: FEDERAL ISTEA-STP FUNDS.

Proposed (New / Continuation) Grant Project Summary:

Rehabilitate two narrow paths connecting Saint Charles Avenue to Brotherhood Way providing disabled access (ADA specs) and improve ped and bicyclist conditions. Sidewalks on north St. Charles block leading to north path will be repaired and widened. Connecting path on Brotherhood Way will be paved.

Amount of Grant Funding Applied for: \$ 947,000

Maximum Funding Amount Available: \$ 838,000

Required Matching Funds: 11.5 % = \$ 109,000

Number of Positions Created and Funded: 0 CREATED, 1.3 FTE FUNDED

Amount to be Spent on Contractual Services: \$ 676,500

Will Contractual Services be put out to Bid? YES

Term of Grant: FY 1996-97 and FY 1997-98
Date Department Notified of Available funds: March 8, 1996
Application Due Date: 12-15-95

Grant Funding Guidelines and Options (from RFP, grant announcement or appropriations legislation):

Eligibility

The following types of projects are eligible for Surface Transportation Program (STP) funds.

- Highway projects (including construction of HOV lanes, interchange improvements, safety and operational improvements, and rehabilitation).
- Roadway projects on routes classified as urban major collectors or larger (including resurfacing and reconstruction, signalization, striping, bus turnouts, safety and operational improvements, park-and-ride lots).
- Transit projects (including vehicles, equipment, maintenance facilities).
- Bike and pedestrian projects (including paths, sidewalks, and bike lockers).
- Freight/Port projects (including roadway improvements and intermodal transfer facilities).



Department Head Approval

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Apply for a Grant

To: The Board of Supervisors
Attn: Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

Department: DEPARTMENT OF PARKING AND TRAFFIC

Contact Person: GERALDINE DE LEON Telephone: 554-2340

Project Title: VAN NESS AVENUE PEDESTRIAN SAFETY IMPROVEMENTS

Grant Source: FEDERAL ISTEA-STP (SURFACE TRANSPORTATION PROGRAM) FUNDS

Proposed (New / Continuation) Grant Project Summary:

VAN NESS AVENUE IS A VERY WIDE STREET WHICH CARRIES NEAR-FREEWAY VOLUMES OF TRAFFIC. THESE TWO FACTORS COMBINE TO MAKE THE STREET DIFFICULT FOR MANY PEDESTRIANS TO CROSS COMFORTABLY.

THIS PROJECT AIMS TO IMPROVE PEDESTRIAN SAFETY BY UPGRADING EXISTING MEDIAN ISLANDS TO ENCOURAGE THEIR USE AS SAFE WAITING AREAS AND WIDENING SIDEWALKS TO DECREASE THE WALKING DISTANCE TO CROSS VAN NESS AVENUE.

THIS GRANT WILL FUND THE PLANNING, DESIGN, AND CONSTRUCTION OF MEDIAN ISLAND AND SIDEWALK EXTENSIONS IMPROVEMENTS ON VAN NESS AVENUE FROM FELL TO CLAY STREETS.

Amount of Grant Funding Applied for: \$744,100

Maximum Funding Amount Available: \$658,500

Required Matching Funds: 11.5% = \$ 85,600

Number of Positions Created and Funded: 0 CREATED, 1.14^{FTE} FUNDED

Amount to be Spent on Contractual Services: \$612,700

Will Contractual Services be put out to Bid? YES

Term of Grant: FY 97-98Date Department Notified of Available funds: 3-8-96Application Due Date: 12-15-95

Grant Funding Guidelines and Options (from RFP, grant announcement or appropriations legislation):

Eligibility

The following types of projects are eligible for Surface Transportation Program (STP) funds.

- Highway projects (including construction of HOV lanes, interchange improvements, safety and operational improvements, and rehabilitation).
- Roadway projects on routes classified as urban major collectors or larger (including resurfacing and reconstruction signalization, striping, bus turnouts, safety and operational improvements, park-and-ride lots).
- Transit projects (including vehicles, equipment, maintenance facilities).
- Bike and pedestrian projects (including paths, sidewalks, and bike lockers).
- Freight/Port projects (including roadway improvements and intermodal transfer facilities).

Billy Mahan
Department Head Approval

Item 7 - File 94-97-1.1

Department: Public Utilities Commission (PUC)
Hetch Hetchy Water & Power
Bureau of Energy Conservation

Item: Hearing to release \$20,000 previously reserved by the Board of Supervisors pending selection of contractors, submission of cost details and the MBE/WBE status of the contractors.

Reserve Amount: \$20,000

Project: Energy Efficiency Retrofit Program for Small Businesses

Description: The Board of Supervisors previously approved a \$25,000 grant to fund research on how best to implement an energy efficiency retrofit program for small businesses, and placed \$20,000 of the \$25,000 grant on reserve pending selection of contractors, submission of cost details and the MBE/WBE status of the contractors.

The purpose of the grant funds is to assess how best to implement an energy efficiency retrofit program to assist small businesses in joining together as purchasing consortiums to negotiate more cost-effective contracts for work to make their businesses more energy efficient.

The PUC issued three separate Requests for Qualifications (RFQs) for each of three services: marketing planning, financial analysis, and economic impact analysis. Each RFQ was sent to all appropriate vendors on the Human Rights Commission's MBE/WBE database, plus additional contractors, according to Mr. Cal Broomhead of the PUC. Mr. Broomhead reports that the PUC selected the following:

Marketing Planning: Togonon and Associates, an MBE firm

Togonon and Associates will develop a marketing strategy, develop a specific marketing plan, and determine marketing program costs over the first three years of program implementation.

Two firms responded to the RFQ for Marketing Planning, including Togonon and Associates and Baca Thier & Associates. Togonon and Associates was selected based on their extensive experience in marketing planning. Togonon and Associates is not in compliance with the Equal Benefits Ordinance, according to Mr. Brian Cheu of the Human Rights Commission (HRC).

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Contract Amount: \$9,999, including approximately 80 hours at an average of \$125 per hour

Financial Analysis: Gruen, Gruen & Associates, a WBE firm

Gruen, Gruen & Associates will develop a total program budget and operating cost estimates for the first three years of operation and perform cash flow analysis.

Gruen, Gruen & Associates was the only firm that responded to the RFQ. Gruen, Gruen & Associates is in compliance with the Equal Benefits Ordinance, according to Mr. Cheu.

Contract Amount: \$5,000, including 41.5 hours at an average of \$120 per hour

Economic Impact Analysis: Economic & Planning Systems

Economic & Planning Systems will develop an economic impact analysis of the job development impact on the San Francisco economy, and develop an estimate of impact of improved energy efficiency by San Francisco businesses on the City's General Fund.

Economic & Planning Systems was the only respondent to the RFQ for Economic Impact Analysis. Economic and Planning Systems is not in compliance with the Equal Benefits Ordinance, according to Mr. Cheu. Therefore, the \$5,000 for Economic & Planning Systems should be released contingent on the Board of Supervisors receiving notification that the firm is in compliance with the Equal Benefits Ordinance.

Contract Amount: \$5,000, including 55.5 hours at \$90 per hour

- Recommendation:**
1. Release \$5,000 from reserve for Gruen, Gruen & Associates.
 2. Release \$14,999 from reserve (\$9,999 for Togonon and Associates and \$5,000 for Economic & Planning Systems) pending notification to the Board of Supervisors that the firm is in compliance with the Equal Benefits Ordinance.

Item 8 - File 61-97-6

Department: Public Utilities Commission

Item: Resolution approving the expenditure of funds exceeding ten percent of the original contract amount and granting an extension of time for the Hetch Hetchy Contract No. HH-853, Tuolumne Meadows Sewer (Collection System) Rehab - Phase II.

Amount: \$542,893.55

Source of Funds: Hetch Hetchy Revenues through the Capital Improvement Program.

Description: Section 6.10 in the City's Administrative Code states that the Board of Supervisors may provide by resolution for extensions of time relating to specific contracts. The duration of time shall be determined by the Board. Section 6.6 states that if the amount of work done or to be done shall exceed the estimated amount of the contract by 10 percent, or more, the excess shall be provided for as prescribed by Section 10.02 relative to supplemental appropriations.

In March of 1996, the PUC awarded the Hetch Hetchy Water and Power Contract No. HH-853 to A. Ruiz Construction Co. and Associates, Inc. The purpose of the contract was to rehabilitate the Tuolumne Meadows Sewer Collection System and to install lateral connections for all facilities not connected to the main trunk line. The total contract was for \$2,862,545 to be completed in 180 days. Mr. Carlos Jacobo, Budget Manager in the Public Utilities Commission Finance Bureau, reports that the funds for the original contract were appropriated through the Department's Capital Improvement Program.

According to Mr. Ed West of Project Manager of the Utilities Engineering Bureau, the trenching for the sewer lines required extensive rock blasting. The trenches opened wider and less deep than expected and thus required additional blasting and increased the amount of excavated material to be handled which also increased the amount of repaving needed. According to Mr. West, the over-excavation and resulting additional paving are responsible for a total cost increase of \$542,893.55 and 56 days of extra work.

Approval of the proposed resolution would result in a revised contract that exceeds the original agreement by

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December 9, 1997 Economic Development, Transportation and Technology Committee
Meeting

approximately 18.96%, or \$542,893.55, from \$2,862,545 to \$3,405,438.55 and allows 56 days for extra work from 180 days to 236 days.

Comments:

1. According to Mr. West, in July of 1997, the Public Utilities Commission approved a portion of this subject contract modification in the amount of \$283,000 or 9.9% of the contract's original value in order to expedite payment to the contractor without requiring approval by the Board of Supervisors. The Public Utilities Commission is now requesting approval of this prior contract modification in the amount of \$283,000 in addition to a second contract modification in the amount of \$259,983.55 for a total contract modification of \$542,893.55 or 18.96% over the original contract amount of \$2,862,545 for a revised total contract amount of \$3,405,438.55.

2. Mr. West advises that work on the subject project was completed on October 2, 1997 therefore the proposed resolution should be amended to provide for retroactively.

Recommendations: 1. In accordance with Comment No. 2 amend the resolution to provide for retroactively.

2. As noted in Comment No. 1, the Public Utilities Commission has already paid the contractor \$283,000 of the total \$542,893.55 requested contract modification. Therefore, we consider approval of this resolution to be a policy matter for the Board of Supervisors.

Item 9 - File 94-97-4

Department: Public Utilities Commission (PUC)

Item: Resolution authorizing the General Manager of the Public Utilities Commission to apply for, accept and expend a \$24,000 environmental education grant from the United States Environmental Protection Agency (EPA) for development and implementation of a pilot program designed to educate San Francisco children on preventing water pollution during FY 1998-99, waiving indirect costs.

Grant Amount: \$24,000

Source of Funds: United States Environmental Protection Agency (EPA)

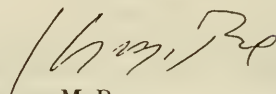
Project: Environmental Education

Description: The purpose of this proposed grant is to develop and implement a pilot education program designed to educate San Francisco children on the causes of water pollution and ways to prevent pollution. The work to be performed under the grant consists of developing an animated television commercial, purchasing television time on Nickelodean, a San Francisco cable station targeting youth and children, and conducting pre-awareness and post-awareness surveys to measure the awareness and understanding of the water pollution prevention messages among children.

Comment: According to Ms. Paula Kehoe of the PUC, the PUC has not yet received notification from the EPA as to whether or not this proposed grant request will receive funding. Therefore, the PUC has requested that this proposed resolution be continued to the Call of the Chair.

Recommendation: Continue this resolution to the Call of the Chair, as requested by the PUC.

Memo to Economic Development, Transportation and Technology Committee
April 1, 1997 Economic Development, Transportation and Technology Meeting



Harvey M. Rose

cc: Supervisor Yaki
Supervisor Katz
Supervisor Medina
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Leal
Supervisor Newsom
Supervisor Teng
Supervisor Yee
Clerk of the Board
Controller
Matthew Hymel
Stephen Kawa
Ted Lakey

MARKED CALENDAR

Action taken

ECONOMIC DEVELOPMENT, TRANSPORTATION & TECHNOLOGY COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, DECEMBER 9, 1997 - 10:00 A.M.

VETERANS BUILDING
401 VAN NESS AVENUE, ROOM 404

MEMBERS: SUPERVISORS YAKI, KATZ, MEDINA

ABSENT: Supervisor Katz out for action on items 1, 3 and 9.

CLERK: JONI BLANCHARD

DOCUMENT

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CALENDAR ITEMS

1. File 213-97-2. [Grant, MUNI Advanced Train Control System Project] Resolution authorizing the Public Transportation Commission to apply for, accept and expend \$3,182,282 of State Clean Air and Transportation Improvement Act Bond funds and \$3,553,154 of State Flexible Congestion Relief Transportation Improvement Act Bond funds for the replacement of Municipal Railway subway signal system waiving indirect costs. (Public Transportation Commission)
(Consideration continued from 9/16/97)

ACTION: Recommended.

2. File 213-97-1.3. [Reserved Funds, Municipal Railway] Hearing to consider release of reserved funds, Municipal Railway (Federal, State, Regional, Local Funds), in the amount of \$7,625,000 to fund the 700 Pennsylvania rehabilitation, MUNI ways and structures maintenance facility. (Municipal Railway)

ACTION: Hearing held. Release of \$7,625,000 approved. Filed.

3. File 68-97-8. [Grant, Minority Business Opportunity Committee] Resolution authorizing the Mayor to apply for, accept and expend the Minority Business Development grant for a total amount not to exceed \$450,000. (Mayor Willie L. Brown, Jr.)

ACTION: Consideration continued to the Call of the Chair.

4. File 192-97-5. [Grant - State Funds] Resolution authorizing the Executive Director of the Department of Parking & Traffic to retroactively apply for, accept and expend a grant of \$215,000 of fiscal year 1997-98 California Office of Traffic Safety (OTS) funds for a new staff position to oversee a Bicycle and Pedestrian Safety Program. (Department of Parking and Traffic)

ACTION: Hearing held. Recommended.

5. File 192-97-6. [Grant – Federal Funds] Resolution authorizing the Executive Director of the Department of Parking & Traffic to retroactively apply for, accept and expend a grant in Federal funds in the amount of \$372,086 for two traffic and bicycle safety projects; providing for ratification of action previously. (Department of Parking & Traffic)

ACTION: Recommended.

6. File 192-97-7. [Grant – Federal Funds] Resolution authorizing the Executive Director of the Department of Parking and Traffic to retroactively apply for, accept and expend a grant in Federal funds in the amount of \$1,605,500 for two traffic and bicycle safety projects; putting contract costs on reserve; providing for ratification of action previously taken. (Department of Parking & Traffic)

ACTION: Amended on page 1, line 14 after "cover" and before "percent" to replace "11.5" with "88.5". Recommended as amended.

7. File 94-97-1.1. [Reserved Funds, PUC-Hetch Hetchy Water & Power] Hearing to consider release of reserved funds, Public Utilities Commission (American Public Power Association/Demonstration of Energy Development Grant), in the amount of \$20,000, to fund consulting services in connection with Hetch Hetchy's Energy Conservation Program. (Public Utilities Commission)

ACTION: Release of \$19,999 approved conditionally (\$5,000 for the firm of Gruen, Gruen & Associates to be released immediately. Total of \$14,999 not to be released until Board of Supervisors receives notification that the firms of Togonon and Associates (\$9,999 contract amount) and Economic & Planning Systems (\$5,000 contract amount) are in compliance with the Equal Benefits Ordinance. Filed.

8. File 61-97-6. [Contract Award Extension, Hetch Hetchy] Resolution approving Contract Modification No. 2 and granting extension of time for completion of Hetch Hetchy Contract No. HH-853, Tuolumne Meadows Sewer (Collection System) Rehab – Phase II. (Public Utilities Commission)

ACTION: Amended on page 1 line 3 after "Phase II" to add "; retroactive to Oct. 2, 1997."; amended on page 2, line 6 after "and" and before "extends" to insert "retroactively". Recommended as amended.

9. File 94-97-4. [Federal Grant, Environmental Education] Resolution authorizing the General Manager of Public Utilities Commission, to apply for, accept, and expend a \$24,000 environmental education grant from the United States Environmental Protection Agency for development and implementation of a pilot program designed to educate San Francisco children on preventing water pollution during Fiscal Year 1998-1999; waiving indirect costs. (Public Utilities Commission)

ACTION: Consideration continued to the Call of the Chair.

10. File 176-96-10. [Labor Issues at H & N Fish Co., Pier 45] Hearing to consider labor issues at H & N Fish Co., Pier 45. (Supervisor Bierman)

ACTION: Hearing held. Consideration continued to the Call of the Chair.

11. File 275-97-1. [Veterans Building Use] Hearing to consider the status of the rehabilitation and reprogramming of activities at the Veterans Building. (Supervisor Yaki)

ACTION: Hearing held. Consideration continued to the Call of the Chair.

12. File 197-97-1.2. [Piazzoni Murals] Resolution urging the Asian Art Commission to protect and preserve the Piazzoni paintings currently located in the old Main Library by removing them from the building before major construction begins and urging the Asian Art Commission to conserve the paintings and explore options for their disposition. (Supervisor Yaki, Teng, Yee, Katz)

ACTION: Hearing held. Recommended.

C. 236
CITY AND COUNTY



OF SAN FRANCISCO

6/97
BOARD OF SUPERVISORS

BUDGET ANALYST

1390 MARKET STREET, SUITE 1025

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December 12, 1997

TO: Economic Development, Transportation and Technology Committee
FROM: Budget Analyst *Recommendations for meeting of...*
SUBJECT: December 16, 1997 Economic Development, Transportation and Technology Committee Meeting

Item 2 - File 156-97-3

Department: Private Industry Council

Item: Resolution authorizing the Private Industry Council of San Francisco (PIC) to expend approximately \$108,055 of unspent funds and \$121,269 of Targeted Assistance 20% discretionary funds in line with the Refugee County Plan.

Source of Funds: Federal Office of Refugee Resettlement

Amount: \$108,055 Federal Refugee Employment Social Services (RESS) and Targeted Assistance
Unexpended Funds from 1997 Refugee County Plan

121,269 Targeted Assistance Fund
\$229,324

Description: The 1998 Refugee County Plan describes the services that the City, through the Private Industry Council (PIC), offers to refugees in San Francisco for the one year period from October 1, 1997, through September 30, 1998, in compliance with State funding requirements. The services include employment services, on-the-job training, skills training, case management, support services (such as transportation and

childcare), and acculturation services designed to assist refugees in effectively utilizing basic welfare, housing, education and other services.

All of the funds for the above-mentioned services are provided by the Federal Office of Refugee Resettlement and are allocated to the City through the State Department of Social Services. The PIC, a non-profit organization, administers these funds on behalf of the City to refugees receiving public assistance, who have resided in the United States for 60 months or less.

The PIC has identified \$106,973 (see Comment No. 1) of unexpended Refugee Employment Social Services (RESS) and Targeted Assistance funds from the prior year ending September 30, 1997. According to Mr. Greg Marutani of the PIC, the amount of \$106,973 was not expended under the 1997 Refugee County Plan because the subcontractors did not expend full contract amounts. Underexpenditures also occurred in the transportation and childcare categories, which are set aside funds for individual refugees based on need.

According to Mr. Marutani, the subject request would allow the PIC to expend the proposed unexpended RESS funds in the current Federal fiscal year, retroactive to October 1, 1997. This subject request would also allow the PIC to accept \$121,269 from the Federal Office of Refugee Resettlement in Targeted Assistance 20% Discretionary funds to continue the PIC's special service program to refugee women and refugee youth.

The funds and the special program for refugee women and refugee youth were approved for the 1998 Refugee County Plan at the November 18, 1997 meeting of the PIC.

Budget:

A summary projected budget for the use of the funds is as follows:

1998 PIC Budget	<u>Expenditures</u>	<u>Revenues</u>
Rollover of Unexpended 97 Funds		\$106,973*
New Target Assistance Funds		121,269
Subcontracts for Refugee Services	\$97,250	
Refugee Women and Children Program	121,269	
Administration	<u>9,723</u>	
TOTAL	\$228,242	<u>\$228,242</u>

* See Comment 1 below

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A more detailed budget, provided by the PIC, is shown in Attachment I.

Comments:

1. According to Mr. Ned Aguas of the Controller's Office, the actual unexpended 1997 balance available for rollover to 1998 is \$106,973, or \$1,082 less than the budget request. The difference of \$1,082 reflects one outstanding invoice that was paid after the proposed legislation was submitted to the Clerk of the Board of Supervisors. Therefore, the total budget is \$228,242 (\$106,973 plus \$121,269).

2. The 1998 Refugee County Plan and expenditure of the 1998 budget commenced October 1, 1997. Accordingly, the proposed legislation should be amended for retroactivity.

3. Attachment II, provided by the PIC, is a description of the special program to serve refugee women and refugee youth, to be funded by the \$121,269 award of Targeted Assistance 20% Discretionary Funds.

Recommendations: 1. Amend the proposed resolution to allow rollover and expenditure of \$106,973, instead of \$108,055, in unexpended funds from the 1997 Refugee County Plan to be used for the 1998 Plan, in accordance with Comment No. 1 above.

2. Amend the proposed resolution for retroactivity, in accordance with Comment No. 2 above.

3. Approve the proposed resolution as amended.



PRIVATE INDUSTRY COUNCIL
of San Francisco, Inc.
MEMORANDUM

TO: TAYLOR EMERSON

DATE: DECEMBER 11, 1997

FROM: GREG MARUTANI 

SUBJECT: ADDITIONAL REFUGEE FUNDS FOR FFY 1997.

The Private Industry Council of San Francisco, Inc. (PIC), through the City Controller's Office, has identified approximately \$106,973 of unspent funds from the Federal Fiscal Year (FFY) 1996. When the resolution was originally submitted that figure was estimated to be \$108,055. The figure should be \$106,973. These funds are a result from underexpenditures by the refugee subcontractors. Also, underexpenditures occurred in the set aside funds for transportation, child care, and ancillary services which are maintained at a level to be sure there are funds available to provide these services to the refugees who may need any or all of them.

The PIC also received a Targeted Assistance 20% Discretionary award of \$121,269 to continue providing refugee services with an emphasis on refugee women and refugee youths. This program was funded last year for a one time only, with the possibility of continued funding for an additional year if funds were available.

Both the additional funds being recommended for the refugee subcontractors listed below, including the transportation/child care, and administration, as well as the TA 20% Discretionary award are incorporated in the revised Refugee County Plan submitted to the Refugee Programs Bureau of the State Department of Social Services. Combined, the PIC is requesting approval to expend \$228,242 for refugee employment and training services.

The table below shows how the funds will be used:

Catholic Charities	\$39,926
Third Baptist Church	\$10,510
Jewish Vocational Service	\$33,740
Community Educational Services	\$13,074
Administration	\$9,723
Subtotal	\$106,973
TA 20% Discretionary	\$121,269
Grand Total	\$228,242

III.C. BRIEF DESCRIPTION OF TA 20% DISCRETIONARY SERVICE COMPONENTEmployment Services (ES/(ELT))

The ES activities are directed toward job placement and consists of assessment to develop a profile of work history, training education, physical condition, English language ability, present degree of employability and/or assistance in overcoming identified barriers to employment. It provides employment orientation, job development, job placement, necessary support assistance to both refugees and employers, as well as follow-up services which assist refugees in maintaining his/her job. The ES is designed to include ELT for the refugee to learn employment-related reading, writing, listening and speaking skills which includes in-home ELT tutoring to a small group of refugee women.

SECTION III

III - 2

Draft as of July 1, 1997

Item 10 - File 124-97-5

Department: Parking and Traffic (DPT)
Police (SFPD)

Item: Ordinance amending Article 1.1 of the San Francisco Traffic Code by amending Sections 11.3 pertaining to exemptions for certain vehicles and 11.4 pertaining to display of vehicle press cards and by adding Section 11.9 providing for a new Vehicle Press Card Fee of \$50 annually, adding Section 11.10 providing for preferential parking privileges on specified streets for news-gathering vehicles, and adding Section 11.11 pertaining to elected officials, to grant preferential parking privileges to members of the press when engaged in the gathering or photographing of news and to elected officials when engaged in official business.

Description: With respect to members of the press covering news events in San Francisco, the proposed ordinance would: (a) create a new Vehicle Press Card fee of \$50 annually and; (b) grant preferential parking privileges on specified streets for vehicles operated by members of the press when covering news events.

The proposed ordinance would also grant preferential parking privileges on specified streets to elected officials when engaged in official business. The proposed legislation would exempt elected officials from certain provisions of the Traffic Code if: (a) the Chief of Police has issued a Vehicle Card to the elected official; and (b) the elected official is actually engaged in official business on behalf of the residents of the City.

The streets specified in the proposed legislation for preferential parking for members of the press and elected officials cover approximately one-quarter of the City, including streets in areas where parking is difficult and news events are common, according to the Office of the Author. These areas include Golden Gate Park, the North Beach Area, the South of Market Area, Downtown, and Civic Center. Residential and merchant areas, such as the Richmond, Sunset, Bayview, and OMI would be excluded from preferential parking.

On the specified streets, members of the press actually engaged in gathering or photographing news, and elected officials actually engaged in official business could park their vehicles at parking meters and not pay the parking meter charges, and could park unrestricted in residential permit

parking spaces, white zones for passenger drop-offs, and ten or twenty-minute green zones without receiving parking tickets, according to Ms. Katherine Albright of the City Attorney's Office. Ms. Albright advises that members of the press and elected officials would not be exempt from California Vehicle Code regulations and certain San Francisco Traffic Code safety regulations. For example, a member of the press or an elected official may be cited for parking near a fire hydrant, or in a designated disability ramp or parking space, bus zone, sidewalk, pedestrian or traffic access area, red zone, or yellow zone.

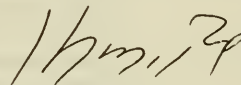
Comments:

1. There are presently 500 press parking permits in use by members of the press in San Francisco, according to Officer Sherman Ackerson of the SFPD. Presently, there is no charge for such parking permits. Based on the issuance of 500 press parking permits, the total revenue which would be generated from the proposed \$50 Vehicle Press Card fee would be \$25,000 annually. Officer Ackerson advises that such revenues would recover the costs of the issuance, tracking and monitoring of press parking permits.

2. No fees would be imposed on elected officials for the proposed new parking privileges. Officer Ackerson estimates that the costs for extending these privileges would not be significant and could be absorbed which the existing annual budgets of the SFPD.

3. Ms. Linda Ross of the City Attorney's Office advises that a new State law will take effect on January 1, 1998 which states that local jurisdictions may grant preferential parking on specified streets for members of organizations, professions or other designated groups.

Recommendation: Approval of the proposed ordinance is a policy matter for the Board of Supervisors.



Harvey M. Rose

cc: Supervisor Yaki	Supervisor Newsom
Supervisor Katz	Supervisor Teng
Supervisor Medina	Supervisor Yee
President Kaufman	Clerk of the Board
Supervisor Ammiano	Controller
Supervisor Bierman	Matthew Hymel
Supervisor Brown	Stephen Kawa
Supervisor Leal	Ted Lakey

BOARD OF SUPERVISORS
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MARKED CALENDAR Action Taken

ECONOMIC DEVELOPMENT, TRANSPORTATION & TECHNOLOGY COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

DEC 18 1997

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TUESDAY, DECEMBER 16, 1997 - 10:00 A.M.

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MEMBERS: SUPERVISORS YAKI, KATZ, MEDINA

CLERK: JONI BLANCHARD

CALENDAR ITEMS

1. File 75-97-2. [Renaming Dale Place as Continuum Way] Resolution renaming Dale Place, in its entirety, "Continuum Way" in honor of Continuum HIV Day Services' innovation and dedication serving those living with HIV disease or AIDS. (Supervisors Katz, Yaki)

ACTION: Hearing held. Recommended.

Note: Supervisor Yaki added as co-sponsor.

2. File 156-97-3. [Private Industry Council Refugee County Plan] Resolution authorizing the Private Industry Council of San Francisco, Inc. to expend approximately \$108,055 of unspent funds and \$121,269 of targeted assistance 20% discretionary funds in line with the Refugee County Plan. (Private Industry Council)

ACTION: Hearing held. Amended on lines 3 and 16 between "approximately" and "of" to replace "\$108,055" with "\$106,973"; amended beginning on line 2 after "expend" and before "approximately" to insert ", retroactive to October 1, 1997,"; amended on line 24 after "expend" and before "the" to insert ", retroactive to October 1, 1997,". (See new title). Recommended as amended.

New Title: [Private Industry Council Refugee County Plan] Resolution authorizing the Private Industry Council of San Francisco, Inc. to expend, retroactive to October 1, 1997, approximately \$106,973 of unspent funds and \$121,269 of targeted assistance 20% discretionary funds in line with the Refugee County Plan. (Private Industry Council)

3. File 271-97-10. [CEQA Findings, Waterfront Land Use Plan] Resolution endorsing the Planning Commission's certification of the Final Environmental Impact Report and adopting findings, including a statement of overriding considerations, pursuant to the California Environmental Quality Act (CEQA) in connection with the General Plan text and boundary amendments, and amendments to the Planning Code and Zoning Map implementing the Waterfront Land Use Plan; companion measures to Files 271-97-10.1, 271-97-10.2, 36-97-6, 115-97-15. (Planning Department)

ACTION: Hearing held. Recommended.

4. File 271-97-10.1. [Waterfront Amendments to the General Plan] Ordinance approving amendments to the Northeastern Waterfront Plan, Central Waterfront Plan, Commerce and Industry Element and Recreation and Open Space Element of the General Plan of the City and County of San Francisco (Planning File No. 96.301M); companion measure to Files 271-97-10, 271-97-10.2, 36-97-6, 115-97-15. (Planning Department)
(Planning Commission Resolution No. 14467 dated 10/16/96, adopting amendments to the General Plan.)

ACTION: Hearing held. Recommended.

5. File 271-97-10.2. [Waterfront Boundary Adjustments] Ordinance approving amendments to the boundaries of the Northeastern Waterfront Plan and Central Waterfront Plan of the General Plan of the City and County of San Francisco to eliminate overlapping areas with the Downtown Plan, Rincon Hill Plan, South of Market Plan and South Bayshore Plan (Planning File No. 96.310M); companion measure to Files 271-97-10, 271-97-10.1, 36-97-6, 115-97-15. (Planning Department)
(Planning Commission Resolution No. 14468 dated 10/16/97, adopting the boundary changes to the Northeastern and Central Waterfront Plans.)
(Exempt Status: General Rule Exclusion (State Guidelines, Section 15061(b)(3).))

ACTION: Hearing held. Recommended.

6. File 36-97-6. [Zoning Map Amendments - Waterfront] Ordinance amending Planning Code by amending Sectional Map No. 1 SU of the Zoning Map of the City and County of San Francisco to reclassify property located on the west side of the Embarcadero between Jefferson and Bay Streets, all of Assessor's Block 15, 16, 17 and 35, from the Northern Waterfront Special Use District Number 1 to Waterfront Special Use District Number 3, to add property on the west side of the Embarcadero between Harrison and Berry Streets, all of Assessor's Blocks 3770, 3771, 3790, 3792 and 3801, Lot 1 in Assessor's Block 3769, to Waterfront Special Use District Number 3, and to add property on the east side of the Embarcadero from Pier 26 to China Basin, a portion of Assessor's Block 9900, to Waterfront Special Use District Number 1, all as generally shown on the maps attached as Exhibits A and B; companion measure to Files 271-97-10, 271-97-10.1, 271-97-10.2, 115-97-15. (Planning Department)
(Planning Commission Resolution No. 14470 dated 10/16/97, approving proposed Zoning Map.)

ACTION: Hearing held. Recommended.

7. File 115-97-15. [Planning Code Amendment – Waterfront] Ordinance amending Planning Code by amending Sections 102.14, 124, 161, 205.1, 227, 240, 240.1, 240.2, 240.3, 263, 263.2 and 263.3 to rename the Northern Waterfront Special Use Districts as the Waterfront Special Use Districts, to include piers within the definition of lots, to allow reductions in parking requirements within Waterfront Special Use Districts, to allow broader sponsorship for festivals and other celebrations eligible as temporary uses, to include waterborne commerce, navigation, fisheries and recreation uses as principal uses within M-1 and M-2 Districts, to create a Waterfront design review process and design advisory committee, to allow uses permitted or conditionally permitted by Planning Code Section 201 as principal uses and conditional uses, respectively, within Waterfront Special Uses District Number 1 if the uses are included within the Waterfront land use plan, to modify criteria for conditional use approvals in Waterfront Special Use District Numbers 1 and 3; companion measure to Files 271-97-10, 271-97-10.1, 271-97-10.2, 36-97-6. (Planning Department)
(Planning Commission Resolution No. 14469 dated 10/16/97, approving proposed Planning Code amendments and recommending adoption.)

ACTION: Hearing held. Recommended.

8. File 97-97-63. [Waterfront Land Use Plan] Ordinance amending Administrative Code by amending Sections 61.3, 61.4, 61.5 and 61.6 to add maritime land uses, acceptable non-maritime land uses and unacceptable non-maritime land uses and define terms as required by Proposition H, 11/6/90. (Supervisor Yaki)

ACTION: Hearing held. Recommended.

9. File 111-97-4. [Interim Zoning Controls, Ballpark Vicinity] Resolution imposing interim zoning controls for a period of 18 months to establish the Ballpark Vicinity Special Use District, which would apply in the area bounded by Highway 80 and the Bay Bridge to the north, Fourth Street to the west, China Basin Channel to the south and San Francisco Bay to the east, excluding the Northeast China Basin Special Use District and the Mission Bay Districts and would require Planning Commission approval for certain enumerated uses and prohibit entirely other uses pending the adoption of permanent controls. (Supervisor Bierman)
(Exempt Status: General Rule Exclusion (State Guidelines, Section 15061(b)(3).)

ACTION: Hearing held. Amendment of the Whole (with new title) adopted.
(See new title). Recommended as amended.

New Title: [Interim Zoning Controls, Ballpark Vicinity]
Resolution imposing interim zoning controls for a period of 18 months to establish the Ballpark Vicinity Special Use District, which would apply in the area bounded by Highway 80 and the Bay Bridge to the north, Fourth Street to the west, China Basin Channel to the south and San Francisco Bay to the east, excluding the Northeast China Basin Special Use District, the Mission Bay Districts and property under the jurisdiction of the San Francisco Port Commission, and would require Planning Commission approval for certain enumerated uses and prohibit entirely other uses pending the adoption of permanent controls. (Supervisor Bierman)

10. File 124-97-5. [News-Gathering Vehicles] Ordinance amending Article 1.1 of the San Francisco Traffic Code by amending Sections 11.3 pertaining to exemptions for certain vehicles and 11.4 pertaining to display of vehicle press cards and by adding Section 11.9 providing for a new vehicle press card fee of \$50, adding Section 11.10 providing for specific locations for news-gathering vehicles, and adding Section 11.11 pertaining to elected officials, to grant preferential parking privileges to members of the press when engaged in the gathering or photographing of news and to elected officials when engaged in official business. (Supervisor Yaki)

ACTION: Hearing held. Amendment of the Whole adopted. (See new title).
Recommended as amended.

New Title: [News-Gathering Vehicles] Ordinance amending Article 1.1 of the San Francisco Traffic Code by amending Sections 11.3 pertaining to exemptions for certain vehicles and 11.4 pertaining to display of vehicle press cards and by adding Section 11.9 providing for a new vehicle press card fee of \$50, and adding Section 11.10 providing for specific locations for news-gathering vehicles to grant preferential parking privileges to members of the press when engaged in the gathering or photographing of news. (Supervisor Yaki)

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